

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077947

FILED
May 01, 2009
Secretary of State

Entity Name: SUGAR MAMAS BAKE SHOPPE, LLC

Current Principal Place of Business:

9524 WATER ORCHID AVE.
CLERMONT, FL 34711

New Principal Place of Business:

648 EIGHTH STREET
CLERMONT, FL 34711

Current Mailing Address:

9524 WATER ORCHID AVE.
CLERMONT, FL 34711

New Mailing Address:

648 EIGHTH STREET
CLERMONT, FL 34711

FEI Number: 26-3164532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KIRKLAND, DERREL R
9524 WATER ORCHID AVE.
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIRKLAND, LESLIE R
Address: 9524 WATER ORCHID AVE.
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: CLINGER, MICHELLE L
Address: 6652 WADSWORTH RD.
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LESLIE KIRKLAND

MGRM

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date