

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007095

FILED
Jan 26, 2011
Secretary of State

Entity Name: OOH LA LA FRENCH BAKERY, LLC

Current Principal Place of Business:

8302 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

New Principal Place of Business:

2705 MALL DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

8302 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

New Mailing Address:

2705 MALL DRIVE
SARASOTA, FL 34231 US

FEI Number: 26-4145830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCIE, JOHN
8302 S. TAMIAMI TRAIL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BENCIE, JOHN
2705 MALL DRIVE
SARASOTA, FL 34231 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: JOHN BENCIE

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENCIE, JOHN
Address: 2705 MALL DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: BENCIE, TERESA
Address: 2705 MALL DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM
Name: BENCIE, LUKE
Address: 2705 MALL DRIVE
City-St-Zip: SARASOTA, FL 34231 US

I hereby 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: JOHN BENCIE

MGRM

01/26/2011

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