

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035012

FILED
Jul 11, 2011
Secretary of State

Entity Name: UGLY CAKES, LLC

Current Principal Place of Business:

1332 WILLOW WIND DRIVE
CLERMONT, FL 34711 19

New Principal Place of Business:

470 W HIGHWAY 50
CLERMONT, FL 34711 19

Current Mailing Address:

1332 WILLOW WIND DRIVE
CLERMONT, FL 34711 19

New Mailing Address:

FEI Number: 26-4521911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCAMBIA, CAROLYN C
1332 WILLOW WIND DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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
Name: SCAMBIA, ROBERT
Address: 1332 WILLOW WIND DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: SCAMBIA, CAROLYN C
Address: 1332 WILLOW WIND DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: AMBRUOSO, VIRGINIA R
Address: 1327 WILLOW WIND DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MGRM
Name: AMBRUOSO, ROSEMARY
Address: 1327 WILLOW WIND DRIVE
City-St-Zip: CLERMONT, FL 34711 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: CAROLYN SCAMBIA

MGR

07/11/2011

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