## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042514

Entity Name: BETH'S PETISSERIE, LLC

FILED Apr 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8529 ACORN RIDGE CT 475 2ND ST N #302

TAMPA, FL 33625 US ST PETESBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

8529 ACORN RIDGE CT 475 2ND ST N

TAMPA, FL 33625 302

ST PETERSBURG, FL 33701

FEI Number: 26-4794986 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATKIN, BETH M
8529 ACORN RIDGE CT
475 2ND ST N

TAMPA, FL 33625 US 302 ST PETERSBURG, FL 33701 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: BETH ATKIN 04/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ATKIN, BETH M Address: 475 2ND ST N #302

City-St-Zip: ST PETERSBURG, FL 33701 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 Statues.

SIGNATURE: BETH ATKIN PRES 04/17/2010