

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054370

FILED
May 01, 2010
Secretary of State

Entity Name: HEAVENLY BAKE SHOPPE, L.L.C.

Current Principal Place of Business:

902 FLORIDA AVENUE
COCOA, FL 32922 US

New Principal Place of Business:

7 ROSA L JONES DRIVE
COCOA, FL 32922 US

Current Mailing Address:

902 FLORIDA AVENUE
COCOA, FL 32922 US

New Mailing Address:

7 ROSA L JONES DRIVE
COCOA, FL 32922 US

FEI Number: 27-0289486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DESIENA, CYNTHIA A
909 PREAKNESS PLACE
ROCKLEDGE, FL 32955 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: DESIENA, CYNTHIA A
Address: 909 PREAKNESS PLACE
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM
Name: DESIENA, JONATHON T
Address: 909 PREAKNESS PLACE
City-St-Zip: ROCKLEDGE, FL 32955 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: CYNTHIA A DESIENA

MGRM

05/01/2010

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