

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054370

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

7 ROSA L JONES DRIVE
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

7 ROSA L JONES DRIVE
COCOA, FL 32922 US

New Mailing Address:

FEI Number: 27-0289486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

04/26/2011

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