

L090000060498

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T. HAMPTON

JUN 14 2010

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GRAND BABY CAKES, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KELLY MELLERT

Name of Person

GRAND BABY CAKES, LLC

Firm/Company

12556 STONE TOWER LOOP

Address

FORT MYERS, FL 33913

City/State and Zip Code

grandbabycakes@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Mellert

Name of Person

at ( 954 )

257-4070

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 JUN 11 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 14, 2010

KELLY MELLERT  
12556 STONE TOWER LOOP  
FT MYERS, FL 33913

SUBJECT: GRAND BABY CAKES, LLC  
Ref. Number: L09000060498

We have received your document for GRAND BABY CAKES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 310A00012281

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: GRAND BABY CAKES, LLC

2. (a) Principal office address of limited liability company: 12556 Stone Tower Loop  
☒ (Note: **MUST BE STREET ADDRESS**) FORT MYERS FL 33913

(b) Mailing address of limited liability company: 2095 47TH AVE NE  
☒ (Note: **MAY BE POST OFFICE BOX**) NAPLES, FL 34120

JUNE 22, 2009

3. Date of filing/registration in Florida

L09000060498

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: KELLY MELLERT

Registered Office Address: 5192 NE 6TH AVENUE #824  
OAKLAND PARK, FL 33334

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent: \_\_\_\_\_

**NEW** Registered Office Address: 2095 47<sup>th</sup> Ave NE  
**(MUST BE FLORIDA STREET ADDRESS)** Naples, FL 34120

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Kelly Mellert  
Signature of a member or authorized representative of a member

KELLY MELLERT  
Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Kelly Mellert  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00