2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065590

Entity Name: MICHELLE'S CAKES GALORE, LLC

FILED Feb 28, 2010 Secretary of State

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

2016 HIGHVIEW FALL PLACE 12008 MARTIN LUTHER KING BLVD BRANDON, FL 33510

SEFFNER, FL 33584

New Mailing Address: Current Mailing Address:

2016 HIGHVIEW FALL PLACE P.O. BOX 4209

BRANDON, FL 33510 BRANDON, FL 33509

FEI Number: 27-0422075 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:

AIKEN, D. MICHELLE 2016 HIGHVIEW FALL PLACE BRANDON, FL 33510

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:

MGRM

AIKEN, D. MICHELLE Name: Address: 2016 HIGHVIEW FALL PLACE City-St-Zip: BRANDON, FL 33510

Title: MGRM

Name: AIKEN, BRIAN O

Address: 2016 HIGHVIEW FALL PLACE City-St-Zip: BRANDON, FL 33510

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: D. MICHELLE AIKEN **MGMR** 02/28/2010