

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065590

FILED
Feb 20, 2011
Secretary of State

Entity Name: MICHELLE'S CAKES GALORE, LLC

Current Principal Place of Business:

12008 MARTIN LUTHER KING BLVD
SEFFNER, FL 33584

New Principal Place of Business:

12029 E. US HWY 92
SEFFNER, FL 33584

Current Mailing Address:

P.O. BOX 4209
BRANDON, FL 33509

New Mailing Address:

12029 E. US HWY 92
SEFFNER, FL 33584

FEI Number: 27-0422075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: D. MICHELLE AIKEN

MGR

02/20/2011

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