2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089338

Entity Name: YALAHA BAKERY LLC

FILED Mar 12, 2010 Secretary of State

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

8210 COUNTY RD 48 YALAHA, FL 34797

Current Mailing Address: New Mailing Address:

8210 COUNTY RD 48 YALAHA, FL 34797

FEI Number: 94-3490835 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:

KLUMB, HEINZ JUERGEN 8210 COUNTY RD 48 YALAHA, FL 34797 US

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: GM

 Name:
 KLUMB, HEINZ JUERGEN

 Address:
 8210 COUNTY RD 48

 City-St-Zip:
 YALAHA, FL 34797

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: HEINZ JUERGEN KLUMB GM 03/12/2010