

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112766

Entity Name: SHEA'S BAKERY LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3705 S LAKE DRIVE
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

255 NE 6TH AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3705 S LAKE DRIVE
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 27-1871983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLO, LESLEY
3705 S LAKE DRIVE
BOYNTON BEACH, FL 33435 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: MGR
Name: MARLO, LESLEY
Address: 3705 S LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: GOULDD, SHEA M
Address: 3705 S LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: LESLEY MARLO MGR 01/31/2011

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