

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112766

Entity Name: SHEA'S BAKERY LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

255 NE 6TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

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:

GOULDD, SHEA
3705 S LAKE DRIVE
BOYNTON BEACH, FL 33435 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: SHEA GOULDD

04/26/2012

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

04/26/2012

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