

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113907

FILED
Mar 25, 2010
Secretary of State

Entity Name: SUGAR PALM BAKERY LLC

Current Principal Place of Business:

BED, BATH, AND BEYOND PLAZA
5417 AIRPORT PULLING RD NORTH
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1095 BUSINESS LANE
SUITE 3
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-1385304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANDRA, DAVID
1095 BUSINESS LANE
SUITE 3
NAPLES, FL 34110 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: CALANDRA, DAVID
Address: 1095 BUSINESS LANE, SUITE 3
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: MIKKELSEN, PAW
Address: 1068 BUSINESS LANE, SUITE 2
City-St-Zip: NAPLES, FL 34110

Title: MGRM
Name: INGEGNERI, MAURA
Address: 1095 BUSINESS LANE, SUITE 3
City-St-Zip: NAPLES, FL 34110

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: MAURA INGEGNERI

MGRM

03/25/2010

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