

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123482

FILED
Mar 15, 2011
Secretary of State

Entity Name: WEDDING CAKE MANSION LLC

Current Principal Place of Business:

6419 MOORINGS POINT CIRCLE 202
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6419 MOORINGS POINT CIRCLE 202
BRADENTON, FL 34202

New Mailing Address:

815 THE PINES
HINSDALE, IL 60521

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAY, LARRY
6419 MOORINGS POINT CIRCLE 202
BRADENTON, FL 34202 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: LARRY MAY

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: LONG, TAMMY J
Address: 815 THE PINES
City-St-Zip: HINSDALE, IL 60521

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: TAMMY JO LONG

MGR

03/15/2011

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