

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028709

FILED
Apr 21, 2011
Secretary of State

Entity Name: LAKELAND SOPHISTICAKES, LLC

Current Principal Place of Business:

4755 DRANE FIELD RD
105
LAKELAND,, FL 33811 US

New Principal Place of Business:

317 MIRAMAR RD
LAKELAND,, FL 33803 US

Current Mailing Address:

4755 DRANE FIELD RD
105
LAKELAND,, FL 33811 US

New Mailing Address:

317 MIRAMAR RD
LAKELAND,, FL 33803 US

FEI Number: 27-2175361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALERO, ALICIA E
1539 TURTLE ROCK DR
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

CALERO, ALICIA E
317 MIRAMAR RD
LAKELAND, FL 33803 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALERO, ALICIA E
Address: 317 MIRAMAR RD
City-St-Zip: LAKELAND, FL 33803 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: ALICIA CALERO

MGR

04/21/2011

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