2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031673

Entity Name: D & L BAKERY LLC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7176 MENDELL WAY VIERA, FL 32940

Current Mailing Address: New Mailing Address:

7176 MENDELL WAY VIERA, FL 32940

FEI Number: 27-1814868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARASCO, LUCILLE 7176 MENDELL WAY VIERA, FL 32940 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARASCO, LUCILLE Address: 7176 MENDELL WAY City-St-Zip: VIERA, FL 32940

Title: MGR

 Name:
 EVANS, DARLENE

 Address:
 4061 BAYBERRY DR

 City-St-Zip:
 MELBOURNE, FL 32901

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 Statues.

SIGNATURE: LUCILLE MARASCO MGR 01/20/2011