

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061551

FILED
Apr 19, 2011
Secretary of State

Entity Name: GRACIE'S CUPCAKES FORT MYERS, LLC

Current Principal Place of Business:

13499 US 41 SE
A-100B
FT. MYERS, FL 33907 US

New Principal Place of Business:

13499 S CLEVELAND AVE.
#101
FT. MYERS, FL 33907 US

Current Mailing Address:

1803 TAMIAMI TRAIL N
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-3353556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOLEN, GRACE C MRS.
1803 TAMIAMI TRAIL N.
NAPLES, FL 34102 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: BOLEN, GRACE C MRS.
Address: 1803 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34102 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: GRACE BOLEN

MGRM

04/19/2011

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