

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065329

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE RED QUEEN CAKERY, LLC

Current Principal Place of Business:

540807 LEM TURNER ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

540807 LEM TURNER ROAD
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 27-2902740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SHERYL
540807 LEM TURNER ROAD
CALLAHAN, FL 32011 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: TAYLOR, SHERYL
Address: 540807 LEM TURNER ROAD
City-St-Zip: CALLAHAN, FL 32011

Title: MGRM
Name: ALLEN, DONALD
Address: 54442 SHEFFIELD ROAD
City-St-Zip: CALLAHAN, FL 32011

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: DONALD ALLEN

MR

04/28/2011

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