2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069872

Entity Name: NOT JUST CAKE BAKERY AND CAFE LLC

FILED Jun 20, 2011 Secretary of State

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

415 SWIFT FOX RUN 290 N. MAIN ST

CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

415 SWIFT FOX RUN 290 N. MAIN ST

CRESTVIEW, FL 32536 CRESTVIEW, FL 32536

FEI Number: 27-2948139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIS, MARY R
415 SWIFT FOX RUN
WILLIS, MARY R
290 N. MAIN ST

CRESTVIEW, FL 32536 US CRESTVIEW, FL 32536 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: MARY R WILLIS 06/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLIS, MARY R

 Address:
 415 SWIFT FOX RUN

 City-St-Zip:
 CRESTVIEW, FL 32536

Title: MGRM

Name: WILLIS, JERROD C Address: 415 SWIFT FOX RUN City-St-Zip: CRESTVIEW, FL 32536

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: MARY R WILLIS MGRM 06/20/2011