2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081527

Entity Name: THE CUPCAKE BAR LLC

FILED Apr 14, 2011 Secretary of State

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

836 ELM FOREST DRIVE
CLERMONT, FL 34715

836 ELM FOREST DRIVE
MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

836 ELM FOREST DRIVE
CLERMONT, FL 34715

836 ELM FOREST DRIVE
MINNEOLA, FL 34715

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

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

MCCARTY, VAUGHN R
836 ELM FOREST DRIVE
CLERMONT, FL 34715 US

MCCARTY, VAUGHN R
836 ELM FOREST DRIVE
MINNEOLA, FL 34715 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: VAUGHN R MCCARTY 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCARTY, SALLY
Address: 836 ELM FOREST DRIVE
City-St-Zip: MINNEOLA, FL 34715

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: SALLY MCCARTY MGR 04/14/2011