

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088261

FILED
Aug 26, 2011
Secretary of State

Entity Name: SOUTHERN BELLE'S CAKERY, LLC

Current Principal Place of Business:

2811 BIARRITZ DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2811 BIARRITZ DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-3798979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITSOS, JAMIE E
2811 BIARRITZ DRIVE
PALM BEACH GARDENS, FL FL US

Name and Address of New Registered Agent:

FAGO, JAMIE E
2811 BIARRITZ DRIVE
PALM BEACH GARDENS, FL FL 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: JAMIE FAGO

08/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAGO, JAMIE E
Address: 2811 BIARRITZ DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: FAGO, JOSEPH P
Address: 2811 BIARRITZ DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JAMIE E FAGO

MGRM

08/26/2011

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