

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090987

Entity Name: HAPPY CAKES LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

1158 MAKARIOS DRIVE
ST AUGUSTINE, FL 32080

New Principal Place of Business:

112 SEA GROVE MAIN STREET
110
ST AUGUSTINE, FL 32080

Current Mailing Address:

1158 MAKARIOS DRIVE
ST AUGUSTINE, FL 32080

New Mailing Address:

112 SEA GROVE MAIN STREET
110
ST AUGUSTINE, FL 32080

FEI Number: 27-3246698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, ABBIE
1158 MAKARIOS DRIVE
ST AUGUSTINE, FL 32080 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: ATKINS, ABBIE
Address: 1158 MAKARIOS DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGRM
Name: ATKINS, MATTHEW
Address: 1158 MAKARIOS DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080

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: ABBIE ATKINS

MS

01/24/2011

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