

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100063

Entity Name: THE HAPPY BAKER, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9431 LARKBUNTING DR.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9431 LARKBUNTING DR.
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-4282207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSIE, AVERIL I
9431 LARKBUNTING DR.
TAMPA, FL 33647 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: MASSIE, AVERIL I
Address: 9431 LARKBUNTING DR.
City-St-Zip: TAMPA, FL 33647

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: AVERIL I. MASSIE

MGRM

04/30/2011

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