

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115453

FILED
Apr 25, 2011
Secretary of State

Entity Name: "SPECIAL KNEADS" BAKERY CAFE, LLC

Current Principal Place of Business:

7818 ASHTON ROAD
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

7818 ASHTON ROAD
NAPLES, FL 34113

New Mailing Address:

FEI Number: 80-0645719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGONI, EDITH A
8016 GRAND LELY DRIVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

PAGONI, EDITH A
7818 ASHTON ROAD
NAPLES, FL 34113 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAGONI, EDITH A
Address: 7818 ASHTON ROAD
City-St-Zip: NAPLES, FL 34113

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: EDITH PAGONI

MGR

04/25/2011

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