

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009654

FILED
Jan 04, 2012
Secretary of State

Entity Name: BABY CAKES CAKE BALL COMPANY, LLC

Current Principal Place of Business:

955 W FAIRBANKS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

3731 ETHAN LANE
ORLANDO, FL 32814

Current Mailing Address:

3731 ETHAN LANE
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 27-4826623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, REBECCA H
3731 ETHAN LANE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

TAFT, REBECCA H
3731 ETHAN LANE
ORLANDO, FL 32814 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: REBECCA H. TAFT

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: TAFT, REBECCA H
Address: 3731 ETHAN LANE
City-St-Zip: ORLANDO, FL 32814

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: REBECCA H. TAFT

MRS.

01/04/2012

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