## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025866

Entity Name: PIS FOR PIE BAKE SHOP, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2726 SANDWELL DRIVE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2726 SANDWELL DRIVE WINTER PARK, FL 32792

FEI Number: 27-5325894 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOULD, TARA L 2726 SANDWELL DRIVE WINTER PARK, FL 32792 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 GOULD, TARA L

 Address:
 2726 SANDWELL DRIVE

 City-St-Zip:
 WINTER PARK, FL 32792

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 Statues.

SIGNATURE: TARA GOULD MGRM 04/18/2012