

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027327

FILED
Jan 18, 2012
Secretary of State

Entity Name: LANKY LASSIE'S SHORTBREAD, LLC

Current Principal Place of Business:

1915 E. CENTRAL BLVD.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1915 E. CENTRAL BLVD.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 27-5367248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, MARY K
1915 E. CENTRAL BLVD.
ORLANDO, FL 32803 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: MS.
Name: MASON, MARY K
Address: 1915 E. CENTRAL. BLVD.
City-St-Zip: ORLANDO, FL 32803

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: MARY KATHERINE MASON

MS.

01/18/2012

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