2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057704

Entity Name: THE BAKER'S GALLERY, L.L.C.

FILED Apr 27, 2012 Secretary of State

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

19651 BRUCE B. DOWNS BLVD. 19651 BRUCE B. DOWNS BLVD. TAMPA, FL 33647

SUITE D1

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

18326 CYPRESS HAVEN DR 19651 BRUCE B. DOWNS BLVD. TAMPA, FL 33647

SUITE D1

TAMPA, FL 33647 US

FEI Number: 27-0499411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AUGUSTE, ALEXANDRA AUGUSTE, ALEXANDRA 18326 CYPRESS HAVEN DR 20012 BLUFF OAK BLVD TAMPA, FL 33647 TAMPA, FL 33647

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: 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AUGUSTE, ALEXANDRA Name: Address: 20012 BLUFF OAK BLVD City-St-Zip: TAMPA, FL 33647 US

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.

04/27/2012 SIGNATURE: ALEXANDRA AUGUSTE OWNE