

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098803

Entity Name: NITA'S MINI PIES, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

14390 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

1191 N. HOWELL AVE.
BROOKSVILLE, FL 34601

Current Mailing Address:

14255 RICEBIRD AVENUE
WEEKI WACHEE, FL 34614

New Mailing Address:

FEI Number: 45-3163948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAUGH, NITA
14255 RICEBIRD AVENUE
WEEKI WACHEE, FL 34614 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: MGR
Name: MELAUGH, NITA B
Address: 14255 RICEBIRD AVENUE
City-St-Zip: WEEKI WACHEE, FL 34614

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: NITA B. MELAUGH

MGR

04/18/2012

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