

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106894

FILED
Apr 09, 2012
Secretary of State

Entity Name: SIMPLY CUPCAKES OF NAPLES II, LLC

Current Principal Place of Business:

2757 TAMIAMI TRAIL EAST
NAPLES, FL 34112 US

New Principal Place of Business:

300 TAMIAMI TRAIL NORTH
NAPLES, FL 34102 US

Current Mailing Address:

2757 TAMIAMI TRAIL EAST
NAPLES, FL 34112 US

New Mailing Address:

300 TAMIAMI TRAIL NORTH
NAPLES, FL 34102 US

FEI Number: 45-3345127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: MGRM
Name: CIFELLI, ANTHONY D
Address: 300 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34102 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 Statutes.

SIGNATURE: ANTHONY D CIFELLI

OWNE

04/09/2012

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