

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000127235

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** CUSTOM CAKES BY ROSE, LLC

**Current Principal Place of Business:**

14507 GAINER RD.  
YOUNGSTOWN, FL 32466

**New Principal Place of Business:**

**Current Mailing Address:**

14507 GAINER RD.  
YOUNGSTOWN, FL 32466

**New Mailing Address:**

**FEI Number:** 45-3767782

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATHEY, ROSALEE A  
14507 GAINER RD.  
YOUNGSTOWN, FL 32466 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: MATHEY, ROSALEE A  
Address: 14507 GAINER RD.  
City-St-Zip: YOUNGSTOWN, FL 32466

Title: MGRM  
Name: MATHEY, THOMAS O  
Address: 14507 GAINER RD.  
City-St-Zip: YOUNGSTOWN, FL 32466

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: THOMAS MATHEY

MNGR

03/22/2012

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