

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135117

FILED
Apr 25, 2012
Secretary of State

Entity Name: EXCEPTIONALLY CARROT CAKE CO.LLC

Current Principal Place of Business:

234 PILGRIM ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

234 PILGRIM ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 45-3967558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNEY, ROXANNE
234 PILGRIM ROAD
WEST PALM BEACH, FL 33405 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: P
Name: BIRNEY, KEVIN
Address: 234 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V
Name: BIRNEY, ROXANNE
Address: 234 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 UN

Title: S
Name: BIRNEY, JAMES
Address: 234 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 UN

Title: T
Name: JOHANNAH, BIRNEY
Address: 234 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 UN

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: ROXANNE BIRNEY

P

04/25/2012

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