

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002983

Entity Name: CARMINE'S BAKERY, L.L.C.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2100 COUNTRY CLUB RD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2100 COUNTRY CLUB RD
SANFORD, FL 32771

New Mailing Address:

PO BOX 1509
SANFORD, FL 32772 US

FEI Number: 59-3578064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR ESQ
GREENSPOON, MARDER, ET AL
201 E PINE ST, STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR ESQ
ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILARDI MANAGEMENT SERVICES LLC
Address: 2100 COUNTRY CLUB RD
City-St-Zip: SANFORD, FL 32771

Title: MGR
Name: SCHLATER, JOHN
Address: 68 NORTH HIGH STREET, BUILDING C
City-St-Zip: NEW ALBANY, OH 43054

Title: MGR
Name: GRAY, N. DWAYNE JR
Address: 315 EAST ROBINSON STREET, SUITE 600
City-St-Zip: ORLANDO, FL 32801

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: DENISE CLARK

MGR

04/23/2010

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