

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002983

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

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2100 COUNTRY CLUB RD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 1509
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 59-3578064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: 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

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: JOHN SCHLATER

MGR

05/01/2012

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