2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009334

Entity Name: CELEBRATION CAKES, L.L.C.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14100 WALSINGHAM ROAD, SUITE 34 14100 WALSINGHAM ROAD, LARGO, FL 33774

SUITE 34

LARGO, FL 33774

Current Mailing Address: New Mailing Address:

14100 WALSINGHAM ROAD, SUITE 34 14100 WALSINGHAM ROAD, LARGO, FL 33774

SUITE 34 LARGO, FL 33774

FEI Number: 59-3616217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

> PINSON, ERIC 39132 CR 54 G-2168 ZEPHYHILLS, FL 33542 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: ERIC PINSON 02/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM PINSON, ERIC Name:

Address: 39132 CR 54, UNIT G-2168 City-St-Zip: ZEPHYRHILLS, FL 33542

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 Statues.

SIGNATURE: ERIC PINSON **MGRM** 02/23/2011