

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041314

FILED
Apr 19, 2011
Secretary of State

Entity Name: TAMPA BAY SHORTBREAD COOKIE COMPANY LLC

Current Principal Place of Business:

4719 N. NEBRASKA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

608 STONE DRIVE
BRANDON, FL 33510

New Mailing Address:

FEI Number: 26-2466859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLOCH, ALFRED JR.
4719 N. NEBRASKA AVENUE
TAMPA, FL 33603 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: MGRM
Name: VILLOCH, ALFRED JR.
Address: 4719 N. NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33603 US

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: ALFRED VILLOCH JR

MGRM

04/19/2011

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