

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089891

FILED
Aug 29, 2007
Secretary of State

Entity Name: HYTIE'S BAGELS BY THE SEA, LLC

Current Principal Place of Business:

1592 HWY AIA
STE C
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

PO BOX 361051
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 20-5532783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, SUSAN L
3150 N WICKHAM RD
STE 3
MELBOURNE, FL 32935 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 () Delete
Name: LANKEN, HYTIE
Address: 2880 N WICKHAM RD, APT. 1112
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: LANKEN, COREY
Address: 2880 N WICKHAM RD, APT. 1112
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: LANKEN, CHRIS
Address: 169 ATLANTIC AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: LANKEN, BROOKE
Address: 2055 MORRISON AVE
City-St-Zip: LAKEWOOD, OH 44107

Title: MGR () Delete
Name: LANKEN, PAIGE
Address: 2055 MORRISON AVE
City-St-Zip: LAKEWOOD, OH 44107

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANKEN, HYTIE
Address: 7685 CANDLEWICK DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HELEN

MGRM

08/29/2007

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