

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089891

FILED  
Apr 28, 2009  
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:

7685 CANDLEWICK DRIVE  
MELBOURNE, FL 32940 US

## New Mailing Address:

FEI Number: 20-5532783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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, HELEN  
Address: 7685 CANDLEWICK DRIVE  
City-St-Zip: MELBOURNE, FL 32940

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: ( ) 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:

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 LANKEN

MGRM

04/28/2009

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