

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000004024

**FILED**  
**Feb 25, 2010**  
**Secretary of State**

**Entity Name:** BOCA GRANDE BAKING COMPANY, LLC

**Current Principal Place of Business:**

825 WRIGHT ST  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

825 WRIGHT ST  
ENGLEWOOD, FL 34223

**New Mailing Address:**

FEI Number: 65-1013710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LYONS, WILLIAM K  
825 WRIGHT ST.  
ENGLEWOOD, FL 34223 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: HONEY, J KIMPTON MGRM  
Address: 825 WRIGHT ST.  
City-St-Zip: ENGLEWOOD, FL 34223

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: J.KIMPTON HONEY

MGRM

02/25/2010

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