

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006669

FILED  
Feb 02, 2004  
Secretary of State

**Entity Name:** TAMPA BAY BREAD COMPANY #5, L.L.C.

**Current Principal Place of Business:**

3613 MADACA LANE  
TAMPA, FL 33618

**New Principal Place of Business:**

6401 WEST MANATEE AVE  
BRADENTON, FL 34209

**Current Mailing Address:**

3613 MADACA LANE  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 59-3688238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARUCH, DONALD  
3613 MADCA LANE  
TAMPA, FL 33618

**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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: TAMPA BAY BREAD COMP, ANY, L.L.C.  
Address: 3613 MADACA LANE  
City-St-Zip: TAMPA, FL 33618

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON BARUCH

MGR

02/02/2004

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