

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006669

FILED
Jul 03, 2006
Secretary of State

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

Current Principal Place of Business:

6401 MANATEE AVE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

6401 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-3688238 **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:

WIECHMANN, HEINZ
8650 46TH AVENUE CIRCLE WEST
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

WIECHMANN, HEINZ
8615 46TH AVENUE CIRCLE WEST
BRADENTON, FL 34210 US

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: HEINZ WIECHMANN

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAMPA BAY BREAD COMP, ANY, L.L.C.
Address: 6401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

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 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: HEINZ WIECHMANN

GM

07/03/2006

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