

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006669

FILED
Apr 22, 2010
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 AVE WEST
BRADENTON, FL 34209

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:

WIECHMANN, HEINZ
8615 46TH AVENUE CIRCLE WEST
BRADENTON, FL 34210 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: WIECHMANN, HEINZ W
Address: 6401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGR
Name: WIECHMANN, BONNIE L
Address: 6401 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

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: BONNIE WIECHMANN

MGR

04/22/2010

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