

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006787

Entity Name: BAGEL EXCHANGE, LLC

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

8753 FOREST HILLS BLVD
CORAL SPRINGS, FL 33326

New Principal Place of Business:

8753 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

8753 FOREST HILLS BLVD
CORAL SPRINGS, FL 33326

New Mailing Address:

8753 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

FEI Number: 65-0177726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, STEVEN
8753 FORREST HILLS BLVD.
CORAL SPRINGS, FL 33326 US

Name and Address of New Registered Agent:

KLINE, STEVEN
8753 FORREST HILLS BLVD.
CORAL SPRINGS, FL 33065 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: STEVEN KLINE

04/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KLINE, STEVEN
Address: 8753 FORREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLINE, STEVEN
Address: 8753 FORREST HILLS BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN KLINE

MGRM

04/03/2005

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