

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011184

FILED
Jun 07, 2004
Secretary of State

Entity Name: BELGIAN BAKERY, L.L.C.

Current Principal Place of Business:

1045 COLLIER CENTER WAY, UNIT 5
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1045 COLLIER CENTER WAY, UNIT 5
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-1045304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WULLAERT, INGO
4030 33RD AVENUE NE
NAPLES, FL 34120 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/MEMBERS:

Title: MGRM () Delete
Name: WULLAERT, INGO
Address: 4030 33RD AVENUE NE
City-St-Zip: NAPLES, FL 34120

Title: MGRM () Delete
Name: THERRY, LESLIE
Address: 4030 33RD AVENUE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

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

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: INGO WULLAERT

MEMB

06/07/2004

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