

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011184

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

FILED
Jun 06, 2006
Secretary of State

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 ()
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:

WULLAERT, INGO
4030 33RD AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

WULLAERT, INGO
15589 LATITUDE DR
BONITA SPRINGS, FL 34135 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: _____

Electronic Signature of Registered Agent

06/06/2006

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: WULLAERT, INGO
Address: 15589 LATITUDE DR
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM (X) Change () Addition
Name: THERRY, LESLIE
Address: 15589 LATITUDE DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: INGO WULLAERT

MGRM

06/06/2006

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