

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012328

FILED  
Jul 16, 2007  
Secretary of State

Entity Name: BREADS OF EUROPE, L.L.C.

**Current Principal Place of Business:**

5048 BELLA TERRA DRIVE  
VENICE, FL 342936078

**New Principal Place of Business:**

**Current Mailing Address:**

5048 BELLA TERRA DRIVE  
VENICE, FL 342936078

**New Mailing Address:**

FEI Number: 03-0442910      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:**

**Name and Address of New Registered Agent:**

COOK, N. PERRY  
5048 BELLA TERRA DRIVE  
VENICE, FL 342936078 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

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COOK, N. PERRY  
Address: 5048 SELLA TERRA DR  
City-St-Zip: VENICE, FL 34293

Title: MGR ( ) Delete  
Name: GERHARD, RALPH K  
Address: CALLE INGA 14 PUNTAS LAS MARIAS  
City-St-Zip: SAN JUAN, PR 00913

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: COOK, N. PERRY  
Address: 5048 BELLA TERRA DR  
City-St-Zip: VENICE, FL 34293

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

I hereby certify that the information supplied with this filing does not qualify 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: N. PERRY COOK

MGR

07/16/2007

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