2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020243

Entity Name: KNEAD THE DO, L.L.C.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 W 23RD STREET PANAMA CITY, FL 32405

Current Mailing Address: New Mailing Address:

660 W 23RD STREET 1219 THOMAS DR. #141

PANAMA CITY, FL 32405 PANAMA CITY BEACH, FL 32408 US

FEI Number: 03-0478949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARE, DIANE C CPA 2589 JENKS AVENUE PANAMA CITY, FL 32405 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MEISNER, GILBERTName:MEISNER, GILBERTAddress:1219 THOMAS DRIVE #141Address:1219 THOMAS DRIVE #141

City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32408 US

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: GILBERT L. MEISNER MGRM 04/29/2009