

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018539

FILED
Apr 20, 2004
Secretary of State

Entity Name: BAGEL EXCHANGE TOO, LLC

Current Principal Place of Business:

5700 OKEECHOBEE BOULEVARD
FOOD EMPORIUM # 1012
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

8753 FOREST HILLS BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 74-3093196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, STEVEN
8753 FOREST HILLS BLVD.
CORAL SPRINGS, FL 33065 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: MGR () Delete
Name: KLINE, STEVE
Address: 8753 FOREST HILLS BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGR () Delete
Name: KLINE, ROBERT
Address: 8753 FOREST HILLS BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: STEVEN KLINE

MGR

04/20/2004

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