## 2008 LIMITED LIABILITY: COMPANY **ANNUAL REPORT**

## Aug 25, 2008 8:00 am Secretary of State **DOCUMENT # L03000053402** 08-25-2008 90092 032 \*\*\*138 75 KIDD'S ISLAND BAKERY LLC Principal Place of Business Mailing Address **6305 MIRAMAR PKWY 6305 MIRAMAR PKWY** MIRAMAR, FL 33023 MIRAMAR, FL 33023 05152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3694323 Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent JOHN, LYSTRA-DO NOT WRITE 1257 NW 144 TERR PEMBROKE PINES, FL 33028 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and one if applicable (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOWIII FEE IS \$138.75 Due by September 12, 2008 9. MANAGING MEMBERS/MANAGERS MGRM TITLE JOHN, LYSTRA 1257 NW 144 TERR STREET ADDRESS CITY-ST-ZP PEMBROKE PINES, FL 33028 TITLE THOMAS, SHELDON NAME STREET ADDRESS 1257 NW 144 TERR. CITY-ST-ZZP PEMBROKE PINES, FL 33028 TATE F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIE IN THIS SPACE NASAF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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: TED HAVE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND TYPED OR

FILED