

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024823

FILED
May 09, 2008
Secretary of State

Entity Name: KAFFEEHAUS BAKERY, LLC

Current Principal Place of Business:

10234 SARAH FRANCES LANE
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

10234 SARAH FRANCES LANE
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 54-2154354 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:

SANDERS, ROGER D
10234 SARAH FRANCES LANE
JACKSONVILLE, FL 32220 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: SANDERS, ROGER D
Address: 10234 SARAH FRANCES LANE
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES:

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: ROGER D SANDERS

MGR

05/09/2008

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