

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081359

Entity Name: DANIA BAKERY, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5701 N PINE ISLAND ROAD
SUITE 300
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

5701 N PINE ISLAND ROAD
SUITE 300
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-1941990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETT, KENNETH J
5701 N PINE ISLAND ROAD
SUITE 300
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

PRIVETT, KENNETH J P/D
5701 N PINE ISLAND ROAD
SUITE 300
TAMARAC, FL 33321 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: KENNETH J PRIVETT

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PRIVETT, KENNETH J
Address: 5701 N PINE ISLAND ROAD, SUITE 300
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: PRIVETT, KENNETH J P/D
Address: 5701 N PINE ISLAND ROAD, SUITE 300
City-St-Zip: TAMARAC, FL 33321

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: KENNETH J PRIVETT

P/D

04/26/2007

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