

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081955

FILED
Sep 11, 2005
Secretary of State

Entity Name: TIO'S BAKERY & KITCHEN, LLC

Current Principal Place of Business:

833 W. BLOMINGDALE AVENUE
BRANDON, FL 33511

New Principal Place of Business:

833 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511

Current Mailing Address:

833 W. BLOMINGDALE AVENUE
BRANDON, FL 33511

New Mailing Address:

833 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511

FEI Number: 20-1929896 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:

ANTONIO A. TIRADO, JR.
833 W. BLOMINGDALE AVENUE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

ANTONIO A. TIRADO, JR.
833 W. BLOOMINGDALE AVENUE
BRANDON, FL 33511 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: ANTONIO A. TIRADO

09/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIRADO, ANTONIO A JR
Address: 833 W. BLOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

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 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: ANTONIO A. TIRADO

MGRM

09/11/2005

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