

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016634

FILED
Apr 30, 2006
Secretary of State

Entity Name: UPPER CRUST AND CRUMB BAGELRY & BREAD EXPRESS LLC

Current Principal Place of Business:

6616 MERRYVALE LANE
PORT ORANGE, FL 32128

New Principal Place of Business:

1890 LPGA BLVD
SUITE 120
DAYTONA BEACH, FL 32114

Current Mailing Address:

6616 MERRYVALE LANE
PORT ORANGE, FL 32128

New Mailing Address:

5842 SPRUCE CREEK WOODS DRIVE
PORT ORANGE, FL 32127

FEI Number: 20-2368837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, JOSEPH P
6616 MERRYVALE LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

CUMMINS, JOSEPH P
5842 SPRUCE CREEK WOODS DRIVE
PORT ORANGE, FL 32127 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUMMINS, JOSEPH P
Address: 6616 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM () Delete
Name: CUMMINS, LORRAINE C
Address: 6616 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CUMMINS, JOSEPH P
Address: 5842 SPRUCE CREEK WOODS DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM (X) Change () Addition
Name: CUMMINS, LORRAINE C
Address: 5842 SPRUCE CREEK WOODS DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH CUMMINS

MGRM

04/30/2006

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