

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098790

Entity Name: UNITED BAKERY, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

103 NW 43 STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

103 NW 43 STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3609215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE 7TH FL
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DAVID C. RADEST
103 N.W. 43 STREET
BOCA RATON, FL 33431 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: DAVID C. RADEST

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RADEST, DAVID C
Address: 103 NW 43 STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: LANGONC, PETER
Address: 103 NW 43 STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LANGONE, PETER
Address: 103 NW 43 STREET
City-St-Zip: BOCA RATON, FL 33431

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: DAVID C. RADEST

MGR

02/02/2006

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