

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002671

FILED
Apr 30, 2008
Secretary of State

Entity Name: EQUISSENTIAL KNEADS, LLC

Current Principal Place of Business:

221 MISSISSIPPI WOODS LN
ORLANDO, FL 32824

New Principal Place of Business:

25601 HUTCHESON LANE
SORRENTO, FL 32776

Current Mailing Address:

221 MISSISSIPPI WOODS LN
ORLANDO, FL 32824

New Mailing Address:

25601 HUTCHESON LANE
SORRENTO, FL 32776

FEI Number: 87-0759414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, GRETCHEN A
221 MISSISSIPPI WOODS LN
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

JOHNSON, GRETCHEN A
25601 HUTCHESON LANE
SORRENTO, FL 32776 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, GRETCHEN
Address: 221 MISSISSIPPI WOODS LN
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, GRETCHEN
Address: 25601 HUTCHESON LANE
City-St-Zip: SORRENTO, FL 32776

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: GRETCHEN A JOHNSON

MM

04/30/2008

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