

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014293

FILED
Jan 03, 2008
Secretary of State

Entity Name: FIVE LOAVES AND TWO FISH, LLC

Current Principal Place of Business:

2026 HEARTLAND CIRCLE
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

10 PLAZA STREET
UNIT 11C
BROOKLYN, NY 11238 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASHORO, ENIOLA
2026 HEARTLAND CIRCLE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADEMOLA, ADE MR.
Address: 10 PLAZA STREET
City-St-Zip: BROOKLYN, NY 11238 US

Title: MGRM () Delete
Name: ADE ADEMOLA LIVING T, RUST
Address: 8037 BRIGHTWOOD COURT
City-St-Zip: ELLIOT CITY, MD 21043 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BROWN, ALMA MS
Address: 10 PLAZA STREET, UNIT 11C
City-St-Zip: BROOKLYN, NY 11238 US

Title: MGRM () Change (X) Addition
Name: TOMORI, IDUNNU MRS
Address: C/O 10 PLAZA STREET, 11C
City-St-Zip: BROOKLYN, NY 11238

Title: MGRM () Change (X) Addition
Name: ADEMOLA, ENIAYO MS.
Address: C/O 10 PLAZA STREET, 11C
City-St-Zip: BROOKLYN, NY 11238

Title: MGRM () Change (X) Addition
Name: OLOTU, BUSOLA MRS
Address: C/O 10 PLAZA STREET, 11C
City-St-Zip: BROOKLYN, NY 11238

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: ADEMOLA ADE

MGR

01/03/2008

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