

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024415

FILED
Aug 12, 2008
Secretary of State

Entity Name: EL PANQUE U LA ROSCA BAKERY, LLC

Current Principal Place of Business:

1731 LYLE PARKWAY
BARTOW, FL 33838

New Principal Place of Business:

1435 HWY 17 S
BARTOW, FL 33830

Current Mailing Address:

1731 LYLE PARKWAY
BARTOW, FL 33838

New Mailing Address:

1435 HWY 17 S
BARTOW, FL 33830

FEI Number: FEI Number Applied For (X) 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:

GASILLAS, JOSE G
1731 LYLE PARKWAY
BARTOW, FL FL US

Name and Address of New Registered Agent:

MALDONADO, FRANCISCO J
1435 HWY 17 S
BARTOW, FL FL 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: FRANCISCO J, MALDONADO

08/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASILLAS, JOSE G
Address: 1731 LYLE PARKWAY
City-St-Zip: BARTOW, FL 33838

Title: MGRM () Delete
Name: MALDONADO, FRANCISO J
Address: 1731 LYLE PARKWAY
City-St-Zip: BARTOW, FL 33838

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALDONADO, ARACELY P
Address: 1435 HWY 17 S
City-St-Zip: BARTOW, FL 33830

Title: MGRM (X) Change () Addition
Name: MALDONADO, FRANCISO J
Address: 1435 HWY 17 S
City-St-Zip: BARTOW, FL 33830

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: FRANCISCO J. MALDONADO

MGRM

08/12/2008

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