

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044603

Entity Name: FISH HAWK BAGELS LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

13435 BOYETTE RD
RIVERVIEW, FL 33569

New Principal Place of Business:

13435 FISHHAWK BVLD.
LITHIA, FL 33547

Current Mailing Address:

13435 BOYETTE RD
RIVERVIEW, FL 33569

New Mailing Address:

13435 FISHHAWK BVLD.
LITHIA, FL 33547

FEI Number: 20-8916530 FEI Number Applied For () 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:

RAMOS, NELSON
13435 BOYETTE RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

RAMOS, NELSON
13435 FISHHAWK BVLD.
LITHIA, FL 33547 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: _____

Electronic Signature of Registered Agent

05/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, NELSON
Address: 13435 FISHHAWK BVLD.
City-St-Zip: LITHIA, FL 33547 US

I hereby 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: NELSON RAMOS

MGR

05/05/2010

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