

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053829

FILED
Jan 07, 2008
Secretary of State

Entity Name: TENDER BAKE, L.L.C.

Current Principal Place of Business:

6137 FOXFIELD COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

6137 FOXFIELD COURT
WINDERMERE, FL 34786 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KOPELMAN, RANDY K
6137 FOXFIELD COURT
WINDERMERE, FL 34786 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: RANDY K KOPELMAN

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOPELMAN, RANDALL K
Address: 6137 FOXFIELD COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGR () Delete
Name: SIMS, MICHAEL
Address: 5728 115TH DRIVE EAST
City-St-Zip: PARRISH, FL 34219 US

Title: MGR () Delete
Name: MAY, WILLIAM
Address: 14 MOCKINGBIRD ROAD
City-St-Zip: HACKETTSTOWN, NJ 07840 US

ADDITIONS/CHANGES:

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

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

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

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: RANDY K KOPELMAN

MGR

01/07/2008

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