

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071915

Entity Name: KELSEY BREAD, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1056 STATE ROAD 436
CASSELBERRY, FL 32707 US

New Principal Place of Business:

207 REECE WAY #1625
CASSELBERRY, FL 32707 US

Current Mailing Address:

207 REECE WAY UNIT 1625
CASSELBERRY, FL 32707 US

New Mailing Address:

207 REECE WAY #1625
CASSELBERRY, FL 32707 US

FEI Number: 26-0582148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, JUSTIN E ESQ.
80 SW 8TH STREET
SUITE 2510
MIAMI, FL 33130 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
Name: TALTY, SHANNON T
Address: 207 REECE WAY #1625
City-St-Zip: CASSELBERRY, FL 32707 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: SHANNON TALTY

MGR

01/06/2010

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