

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071915

Entity Name: KELSEY BREAD, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

207 REECE WAY #1625
CASSELBERRY, FL 32707 US

New Principal Place of Business:

207 REECE WAY
1625
CASSELBERRY, FL 32707 US

Current Mailing Address:

207 REECE WAY #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:

BEALS, JUSTIN E ESQ.
207 REECE WAY #1625
SUITE 2510
CASSELBERRY, FL 32707 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:

01/05/2011

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

01/05/2011

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