

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074484

FILED
Apr 30, 2009
Secretary of State

Entity Name: BREAD CITY, LLC

Current Principal Place of Business:

1520 RUNNING OAK LANE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1520 RUNNING OAK LANE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULTIMATE FINANCIAL SERVICES, LLC
2300 PALM BEACH LAKES BLVD
307
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ULTIMATE FINANCIAL SERVICES, LLC
1566 FIDDLEWOOD CT
ROYAL PALM BEACH, FL 33411 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: GREGORY DOMINIQUE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ISLES, CHERYL P
Address: 1520 RUNNING OAK LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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: CHERYL ISLES

P

04/30/2009

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