2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086745

Entity Name: 2 X BREADBOYS "LLC"

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15436 MARTINMEADOW DRIVE LITHIA, FL 33547 US

Current Mailing Address: New Mailing Address:

15436 MARTINMEADOW DRIVE LITHIA, FL 33547 US

FEI Number: 87-0811149 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: Name and Address of New Registered Agent:

HACKL, FRED 15436 MARTINMEADOW DRIVE LITHIA, FLORIDA, FL 33547

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HACKL, FRED Name: Name: Address: 15436 MARTINMEADOW DRIVE Address: City-St-Zip: LITHIA, FL 33547 US City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SANDERS, MARCUS Name: HACKL, SUSAN

Address: 15436 MARTINMEADOW DRIVE Address: 15436 MARTINMEADOW DRIVE

City-St-Zip: LITHIA, FL 33547 US City-St-Zip: LITHIA, FL 33547 US

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: FRED HACKL **PRES** 07/08/2008