2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 24, 2008
Secretary of State

DOCUMENT# L07000102083

Entity Name: CROISSANT FACTORY, LLC

Current Principal Place of Business:

120 EAST MORSE BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

120 EAST MORSE BLVD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-1212488 **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:

CAHAGNE, FRANCOIS
120 EAST MORSE BLVD
WINTER PARK, FL 32789 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 ( ) Delete
Name: CAHAGNE, FRANCOIS G
Address: 120 EAST MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: MGR ( ) Delete
Name: CAHAGNE, PHILIPPE Y
Address: 120 EAST MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CAHAGNE, FRANCOIS G
Address: 1909 NATALEN RD
City-St-Zip: WINTER PARK, FL 32792

Title: MGR (X) Change ( ) Addition
Name: CAHAGNE, PHILIPPE Y
Address: 1927 GRAND ISLE CIRCLE APT. 731A
City-St-Zip: ORLANDO, FL 32810

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: FRANCOIS CAHAGNE MGR 07/24/2008

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