

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105183

FILED
Mar 14, 2008
Secretary of State

Entity Name: DAMES KNEADING DOUGH & COMPANY, LLC

Current Principal Place of Business:

8961 CONFERENCE DRIVE
SUITE 1
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8961 CONFERENCE DRIVE
SUITE 1
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-1280464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DEBORAH
8674 PATTY BERG CT
FORT MYERS, FL 33919 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: MGRM () Delete
Name: WILSON, DEBORAH
Address: 8674 PATTY BERG CT
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: THOMPSON, SHARI L
Address: 12510 SHAWNEE RD
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM () Delete
Name: MOSTELLER, KAREN L
Address: 17801 EAGLE VIEW LN
City-St-Zip: CAPE CORAL, FL 33909

Title: MGRM () Delete
Name: KIDDY, ELLEN
Address: 6429 WINKLER ROAD
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN MOSTELLER

MGR

03/14/2008

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