

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Oct 30, 2008  
Secretary of State**

DOCUMENT# L07000110667

Entity Name: MR. BREAD OF FT PIERCE, LLC

**Current Principal Place of Business:**

3800 SE DIXIE HWY  
STUART, FL 34997

**New Principal Place of Business:**

134 S. INDIAN RIVER DRIVE  
SUITE 108B  
FT. PIERCE, FL 34950

**Current Mailing Address:**

3800 SE DIXIE HWY  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 26-2927890      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BRECHBILL, MARK  
215 SOUTH FEDERAL HWY STE 100  
STUART, FL 34994 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: IMPORTICO, JOSEPH F  
Address: 3800 SE DIXIE HWY  
City-St-Zip: STUART, FL 34997

**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: JOSEPH F. IMPORTICO

PRES

10/30/2008

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