

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110667

FILED
Feb 16, 2011
Secretary of State

Entity Name: MR. BREAD OF FT PIERCE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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
Name: IMPORTICO, JOSEPH F
Address: 3800 SE DIXIE HWY
City-St-Zip: STUART, FL 34997

Title: MGR
Name: IMPORTICO, CAROL L
Address: 134 S. INDIAN RIVER DRIVE, SUITE 108B
City-St-Zip: FORT PIERCE, FL 34950

I hereby 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

02/16/2011

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