

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077830

FILED  
Apr 20, 2009  
Secretary of State

Entity Name: THE GOLDEN CROISSANT, LLC

**Current Principal Place of Business:**

4504 FERRY'S MILL PLACE  
ELLENTON, FL 34222 US

**New Principal Place of Business:**

**Current Mailing Address:**

4504 FERRY'S MILL PLACE  
ELLENTON, FL 34222 US

**New Mailing Address:**

FEI Number: 26-3276327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

BRICE, PHILIPPE D  
4504 FERRY'S MILL PLACE  
ELLENTON, FL 34222 US

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: PHILIPPE BRICE

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BRICE, PHILIPPE D  
Address: 4504 FERRY'S MILL PLACE  
City-St-Zip: ELLENTON, FL 34222 US

Title: MGR ( ) Delete  
Name: BRICE, SANDRA A  
Address: 4504 FERRY'S MILL PLACE  
City-St-Zip: ELLENTON, FL 34222 US

Title: MGR (X) Delete  
Name: MARIE, YVES  
Address: 502 SPRING LAKE BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33952 US

**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:

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: PHILIPPE BRICE

MR.

04/20/2009

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