

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078837

FILED
Jan 05, 2011
Secretary of State

Entity Name: TS BREADS LLC

Current Principal Place of Business:

2214 NW 31ST STREET
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

2214 NW 31ST STREET
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 26-3184552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, TERRY
2214 NW 35TH STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

STEELE, TERRY
2214 NW 31ST STREET
CAPE CORAL, FL 33993 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: TERRY STEELE

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEELE, TERRY
Address: 2214 NW 31ST STREET
City-St-Zip: CAPE CORAL, FL 33993

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: TERRY STEELE

MGRM

01/05/2011

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