

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080180

FILED
Apr 12, 2009
Secretary of State

Entity Name: KNEAD BEANS, LLC

Current Principal Place of Business:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-3227397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALLO, BILOTTA, FRIEDMAN, AND DAVIS
1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VASSALLO, BILOTTA FRIEDMAN, AND DAVIS
1920 WEKIVA WAY
SUITE 102
WEST PALM BEACH, FL 33411 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: BRIAN VASSALLO

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASSALLO, BRIAN
Address: 1920 WEKIVA WAY, SUITE 102
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: BRIAN VASSALLO

PRES

04/12/2009

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