

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000062800

**FILED**  
**May 19, 2010**  
**Secretary of State**

**Entity Name:** THE BREAKFAST HOUSE, LLC

**Current Principal Place of Business:**

1817 FRUITVILLE ROAD  
SARASOTA, FL 34232

**New Principal Place of Business:**

**Current Mailing Address:**

1817 FRUITVILLE ROAD  
SARASOTA, FL 34232

**New Mailing Address:**

**FEI Number:** 27-0458735      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

SPIEGEL & UTRERA PA  
1840 SOUTHWEST 22ND STREET 4TH FLOOR  
MIAMI, FL 33145 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** GOLDBERG, WENDY L  
**Address:** 1817 FRUITVILLE ROAD  
**City-St-Zip:** SARASOTA, FL 34232

**Title:** S  
**Name:** GOLDBERG, WENDY L  
**Address:** 1817 FRUITVILLE ROAD  
**City-St-Zip:** SARASOTA, FL 34232

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:** WENDYLEE GOLDBERG

OWNE

05/19/2010

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