

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062800

FILED
Mar 16, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDBERG, WENDY L
1871 FRUITVILLE RD
SARASOTA, FL FL 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: WENDYLEE GOLDBERG

03/16/2011

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

03/16/2011

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