

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073346

FILED
Jan 05, 2010
Secretary of State

Entity Name: TAMPA BAY BAGEL COMPANY, LLC

Current Principal Place of Business:

4002 S. MACDILL AVE
SUITE 103
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

11546 GLENMONT DRIVE
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 27-0670994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINOPOLI, JOHN
11546 GLENMONT DRIVE
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

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: MGRM
Name: CONSTANTINOPOLI, JOHN
Address: 11546 GLENMONT DR
City-St-Zip: TAMPA, FL 33635 US

Title: MGRM
Name: FUCHS, SCOTT
Address: 11546 GLENMONT DR
City-St-Zip: TAMPA, FL 33635 US

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: JOHN CONSTANTINOPOLI

MGRM

01/05/2010

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