

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073346

FILED
Mar 22, 2011
Secretary of State

Entity Name: TAMPA BAY BAGEL COMPANY, LLC

Current Principal Place of Business:

11546 GLENMONT DRIVE
TAMPA, FL 33635 US

New Principal Place of Business:

4004 SOUTH MACDILL AVE.
TAMPA, FL 33611 US

Current Mailing Address:

4004 SOUTH MACDILL AVE.
TAMPA, FL 33611 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
4004 SOUTH MACDILL AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

CONSTANTINOPOLI, JOHN L
4004 SOUTH MACDILL AVE.
TAMPA, FL 33611 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: JOHN L. CONSTANTINOPOLI

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSTANTINOPOLI, JOHN L
Address: 4004 SOUTH MACDILL AVE.
City-St-Zip: TAMPA, FL 33611 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 L. CONSTANTINOPOLI

MGRM

03/22/2011

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