

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119013

Entity Name: TOAST OF NAPLES, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

15215 COLLIER BLVD.
SUITE 311
NAPLES, FL 34119 US

New Principal Place of Business:

15215 COLLIER BLVD.
SUITE 310
NAPLES, FL 34119 US

Current Mailing Address:

15215 COLLIER BLVD.
SUITE 311
NAPLES, FL 34119 US

New Mailing Address:

15215 COLLIER BLVD.
SUITE 310
NAPLES, FL 34119 US

FEI Number: 27-1489676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEREECKEN, KENNETH
14309 MANCHESTER DRIVE
NAPLES, FL 34114 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: VANDEREECKEN, KENNETH
Address: 15215 COLLIER BLVD., SUITE 310
City-St-Zip: NAPLES, FL 34119 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: KENNETH VANDEREECKEN

MR.

04/12/2010

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