

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050428

FILED
Apr 30, 2011
Secretary of State

Entity Name: WATER BAGELS PALM BEACH DEVELOPMENT LLC

Current Principal Place of Business:

300 NORTH A1A
I-102
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

300 NORTH A1A
I-102
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-2554490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, ANNE
300 NORTH A1A
I-102
JUPITER, FL 33477 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: MGR
Name: D'ANGELO, ANNE
Address: 300 N A1A UNIT I-102
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: D'ANGELO, MICHAEL III
Address: 300 N A1A UNIT I-102
City-St-Zip: JUPITER, FL 33477

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: ANNE D'ANGELO

MGR

04/30/2011

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