

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000097348

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Entity Name:** BAGEL BOX AND CREAMERY, LLC

**Current Principal Place of Business:**

5410 MURRELL ROAD  
SUITE #111  
VIERA, FL 32955 US

**New Principal Place of Business:**

**Current Mailing Address:**

5410 MURRELL ROAD  
SUITE #111  
VIERA, FL 32955 US

**New Mailing Address:**

**FEI Number:** 27-3056796      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HILL, BRIAN K  
1916 JACQUES DRIVE  
VIERA, FL 32940 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:** HILL, CARA L  
**Address:** 1916 JACQUES DRIVE  
**City-St-Zip:** VIERA, FL 32940 US

**Title:** MGR  
**Name:** HILL, BRIAN K  
**Address:** 1916 JACQUES DRIVE  
**City-St-Zip:** VIERA, FL 32940 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:** CARA HILL

MGRM

03/19/2012

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