

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061876

FILED
Apr 30, 2012
Secretary of State

Entity Name: TAMPA BAY BAGEL COMPANY II LLC

Current Principal Place of Business:

10422 N DALE MABRY HIGHWAY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

4004 S MACDILL AVENUE
SUITE 102
TAMPA, FL 33611 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINOPOLI, JOHN L
4004 S MACDILL AVENUE
SUITE 102
TAMPA, FL 33611 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 L
Address: 4004 S MACDILL AVE SUITE 102
City-St-Zip: TAMPA, FL 33611 US

Title: MGRM
Name: TARU CORPORATION
Address: 20009 LOMOND LANE
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: KNN MANAGEMENT CORPORATION
Address: 20106 OAK ALLEY DRIVE
City-St-Zip: TAMPA, FL 33647

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: J CONSTANTINOPOLI

MGRM

04/30/2012

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