

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106195

FILED
Jan 17, 2012
Secretary of State

Entity Name: BAGEL BREAK STUART, LLC

Current Principal Place of Business:

2395 SE OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

3187 NW FEDERAL HWY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 45-3324669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, MICHAEL
3187 NW FEDERAL HWY
JENSEN BEACH, FL 34957 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: WINTERS, MICHAEL J
Address: 352 NW BAYONET PLACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGR
Name: WINTERS, JOSLIN L
Address: 352 NW BAYONET PLACE
City-St-Zip: JENSEN BEACH, FL 34957

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: MICHAEL J. WINTERS

OWER

01/17/2012

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