

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001758

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: YALAH BAKING CENTER, LLC

**Current Principal Place of Business:**

8210 COUNTY ROAD 48  
YALAH B, FL 34797

**New Principal Place of Business:**

**Current Mailing Address:**

8210 COUNTY ROAD 48  
YALAH B, FL 34797

**New Mailing Address:**

FEI Number: 59-3569440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEROLD, GUENTER  
C/O YALAH B COUNTRY BAKERY, INC.  
8210 COUNTY ROAD 48  
YALAH B, FL 34797 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: VOIGT, WERNER  
Address: DR. KARL-WOLFF STRASSE 4  
City-St-Zip: 09125 CHEMNITZ, GERMANY,

Title: MGR ( ) Delete  
Name: YALAH B CONTRY BAKERY, , INC.  
Address: 8210 COUNTY ROAD 48  
City-St-Zip: YALAH B, FL 34797

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GUENTER HEROLD

MEMB

04/26/2004

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