

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005953

FILED
Jan 11, 2005
Secretary of State

Entity Name: TAMPA BAY BREAD COMPANY, L.L.C.

Current Principal Place of Business:

3613 MADACA LANE
TAMPA, FL 33618

New Principal Place of Business:

218 EAST BEARSS AVE
405
TAMPA, FL 33613

Current Mailing Address:

3613 MADACA LANE
TAMPA, FL 33618

New Mailing Address:

218 EAST BEARSS AVE
405
TAMPA, FL 33613

FEI Number: 59-3601516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUCH, DONALD
3613 MADACA LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BARUCH, DONALD
218 EAST BEARSS AVE
405
TAMPA, FL 33613 US

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: DONALD BARUCH

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MADEM INVESTMENT GRO, UP, INC.
Address: 3613 MADACA LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADEM INVESTMENT GRO, UP, INC.
Address: 218 EAST BEARSS AVE #405
City-St-Zip: TAMPA, FL 33613

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: DONALD BARUCH

MGR

01/11/2005

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