

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005953

FILED
May 05, 2008
Secretary of State

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

Current Principal Place of Business:

218 EAST BEARSS AVE
405
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

218 EAST BEARSS AVE
405
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3601516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARUCH, DONALD
Address: 218 EAST BEARSS AVE #405
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DON BARUCH

MGR

05/05/2008

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