

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030552

FILED
Apr 22, 2009
Secretary of State

Entity Name: AUSSIE FOODS, LLC

Current Principal Place of Business:

270 1ST AVE SOUTH STE 201
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

270 1ST AVE SOUTH STE 201
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 04-3726073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLATTE, DAVID E
603 INDIAN ROCKS ROAD
CLEARWATER, FL 33756 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 () Delete
Name: DOWNS, RICHARD A
Address: 16750 GULF BLVD., #611
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: MGR () Delete
Name: ANDERSON, PATRICIA
Address: 400 ARMSTRONG BLVD. NORTH
City-St-Zip: ST. JAMES, MN 56081

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOWNS, RICHARD A
Address: 19520 GULF BLVD #702
City-St-Zip: INDIAN SHORES, FL 33785

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: PATTY ANDERSON

MGR

04/22/2009

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