

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054089

FILED  
Jan 30, 2011  
Secretary of State

**Entity Name:** PETER STELLAKIS FOODS, LLC

**Current Principal Place of Business:**

279 EAST EAU GALLIE BLVD.  
MELBOURNE, FL 32937 US

**New Principal Place of Business:**

**Current Mailing Address:**

316 SCHOOL ROAD  
INDIAN HARBOUR BEACH, FL 32937 US

**New Mailing Address:**

FEI Number: 20-4932302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHILLINGER, CHARLES A ESQUIRE  
1311 BEDFORD DRIVE  
MELBOURNE, FL 32940 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  
Name: STELLAKIS, PETER  
Address: 316 SCHOOL ROAD  
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM  
Name: STELLAKIS, PATRICIA  
Address: 316 SCHOOL ROAD  
City-St-Zip: INDIANHARBOUR BEACH, FL 32937 US

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: PATRICIA STELLAKIS

MGRM

01/30/2011

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