

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000120359

**FILED**  
**Feb 22, 2010**  
**Secretary of State**

**Entity Name:** MEROLA/BUSALACCHI FOODS, LLC

**Current Principal Place of Business:**

7481 WEST OAKLAND PARK BLVD  
TAMARAC, FL 33319

**New Principal Place of Business:**

7481 WEST OAKLAND PARK BLVD  
#308  
TAMARAC, FL 33319

**Current Mailing Address:**

7481 WEST OAKLAND PARK BLVD  
TAMARAC, FL 33319

**New Mailing Address:**

7481 WEST OAKLAND PARK BLVD  
#308  
TAMARAC, FL 33319

**FEI Number:** 56-2546207

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEROLA, ANTHONY  
7481 WEST OAKLAND PARK BLVD  
TAMARAC, FL 33319 US

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

MEROLA, ANTHONY  
7481 WEST OAKLAND PARK BLVD  
#308  
TAMARAC, FL 33319 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: \_\_\_\_\_

02/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MEROLA, ANTHONY  
Address: 7481 WEST OAKLAND PARK BLVD  
City-St-Zip: TAMARAC, FL 33319

Title: MGRM  
Name: BUSALACCHI, CHARLES F  
Address: 6649 GRAN VIA DRIVE  
City-St-Zip: ROCKFORD, MI 49341

Title: MGRM  
Name: MEROLA, MARY LOU  
Address: 3614 NW 23 RD TERRACE  
City-St-Zip: BOCA RATON, FL 334315410

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: ANTHONY MEROLA

MR

02/22/2010

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