

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083414

Entity Name: FLORIDA SPECIALTIES LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

601 EAST MAIN STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

601 EAST MAIN STREET
IMMOKALEE, FL 34142

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROHL, MYLES
601 EAST MAIN STREET
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

BAILEY JR CPA, RONALD
601 EAST MAIN STREET
IMMOKALEE, FL 34142 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: RONALD BAILEY JR CPA

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STROHL, ERIC
Address: 601 E. MAIN
City-St-Zip: IMMOKALEE, FL 34142

Title: MGRM
Name: STROHL LIVING TRUST, MYLES L
Address: 601 E. MAIN
City-St-Zip: IMMOKALEE, FL 34142

Title: MGRM
Name: STROHL, KAREN
Address: 601 E. MAIN
City-St-Zip: IMMOKALEE, FL 34142

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: ERIC STROHL

MGRM

01/05/2011

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