

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053155

Entity Name: LIBRETTOS JACKSONVILLE, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Principal Place of Business:

4880 BIG ISLAND DRIVE
BUILDING O, SUITE 1
JACKSONVILLE, FL 32246

Current Mailing Address:

1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

New Mailing Address:

6300 CARMEL ROAD
SUITE 110
CHARLOTTE, NC 28226

FEI Number: 27-2821377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: LIBRETTO, MICHAEL J
Address: 1200 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: LIBRETTOS HOLDING COMPANY
Address: 1200 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: MIKE LIBRETTO

MGR

02/21/2011

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