## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 07, 2008 08:00 A Secretary of State DOCUMENT # L01000005014 1. Entity Name WINTHROP GROCERY, LLC Principal Place of Business Mailing Address 1206 MILLENNIUM PARKWAY, SUITE 2000 PO BOX 2638 BRANDON, FL 33511 BRANDON, FL 33509-2638 01042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3735622 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, JOHN E DO NOT WRITE 1206 MILLENNIUM PARKWAY, SUITE 2000 BRANDON, FL 33511 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SULLIVAN, JOHN E NAME U00000884377 STREET ADDRESS 1206 MILLENNIUM PKWY STE 2000 CITY-ST-ZIP BRANDON, FL 33511 TITE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TOHN E. SULLTVAN

**FILED** 

PED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE