

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011556

Entity Name: LION FOOD STORE, L.L.C.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2186 LAKE ARIANA BLVD
AUBURNDALE, FL 33823

New Principal Place of Business:

315 RAMSGATE ROAD
AUBURNDALE, FL 33823

Current Mailing Address:

2186 LAKE ARIANA BLVD
AUBURNDALE, FL 33823

New Mailing Address:

19 PALM POINT DRIVE
INGLIS, FL 34449

FEI Number: 59-3730407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DINESH
2186 LAKE ARIANA BLVD
AUBURNDALE, FL 33823 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 () Delete
Name: PATEL, DINESH
Address: 2186 LAKE ARIANA BLVD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATEL, DINESH
Address: 19 PALM POINT DRIVE
City-St-Zip: INGLIS, FL 34449

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: D PATEL

MGRM

04/25/2008

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