

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011556

**FILED**  
**Apr 25, 2008**  
**Secretary of State**

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

**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