

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011556

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

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

315 RAMSGATE ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

19 PALM POINT DRIVE
INGLIS, FL 34449

New Mailing Address:

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
19 PALM POINT DRIVE
INGLIS, FL 34449 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
Name: PATEL, DINESH
Address: 19 PALM POINT DRIVE
City-St-Zip: INGLIS, FL 34449

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: D PATEL

MGR

02/21/2011

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