

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016024

FILED  
Jul 23, 2008  
Secretary of State

Entity Name: AIRPORT CONCESSIONS FLORIDA, LLC

**Current Principal Place of Business:**

9132 CYPRESS GREEN DR.  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 492044  
DENVER, CO 80249

**New Mailing Address:**

FEI Number: 30-0281953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAVIS, STEVE  
9132 CYPRESS GREEN DR.  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

RICHARD, HUMBERT  
9132 CYPRESS GREEN DR.  
JACKSONVILLE, FL 32256 US

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: RICHARD HUMBERT

07/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AIRPORT CONCESSIONS, INC.  
Address: P.O. BOX 492044  
City-St-Zip: DENVER, CO 80249

Title: MGRM ( ) Delete  
Name: HARRIS, WINIFRED  
Address: 5995 S. SEPULVEDA BLVD., SUITE 206  
City-St-Zip: CULVER CITY, CA 90230

Title: MGRM (X) Delete  
Name: DAVIS, STEVEN  
Address: 9132 CYPRESS GREEN DR  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WINIFRED R HARRIS

MGRM

07/23/2008

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