

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000604

Entity Name: JEANNA'S DELI, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

600 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

201 WILLIAM STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0583925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WAYNE L
333 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SAUNDERS, FRED
600 WHITEHEAD STREET
KEY WEST, FL 33040 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: FRED SAUNDERS

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANTELIS, RUSSELL G
Address: 201 WILLIAM STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAUNDERS, FRED
Address: 600 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED SAUNDERS

MM

04/10/2006

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