2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L03000014234

1. Entity Name

EMILIA'S ITALIAN DELI & GOURMET MARKET, L.L.C.



FILED Jan 31, 2008 08:00 AM Secretary of State

Principal Place of Business 2451 N. ATLANTIC AVE Mailing Address

2451 N. ATLANTIC AVE DAYTONA BEACH, FL 32118 2451 N. ATLANTIC AVE DAYTONA BEACH, FL 32118



01252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 58-2673534

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

THOMPSON, CHARLES BRUCE 308 DUBS DRIVE HOLLY HILL, FL 32117

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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. the obligations of registered agent.	I am familiar with, and accept

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000807665 02/07/08-80017-025 143.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM THOMPSON, CHARLES BRUCE 308 DUBS DRIVE HOLLY HILL, FL 32117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM THOMPSON, CATHERINE F 308 DUBS DRIVE HOLLY HILL, FL 32117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTIN, ANDREINA 308 DUBS DRIVE HOLLY HILL, FL 32117
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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(

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORISED REPRESENTATIVE

Date

Daytime Phone #