

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036370

FILED
Apr 28, 2008
Secretary of State

Entity Name: GOAT LIPS DELI, LLC

Current Principal Place of Business:

2811 COPTER ROAD
PENSACOLA, FL 32514 US

New Principal Place of Business:

Current Mailing Address:

2811 COPTER ROAD
PENSACOLA, FL 32514 US

New Mailing Address:

FEI Number: 81-0634572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, LARRY
2811 COPTER ROAD
PENSACOLA, FL 325014 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: COWAN, LARRY
Address: 2811 COPTER ROAD
City-St-Zip: PENSACOLA, FL 32514 US

ADDITIONS/CHANGES:

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: LARRY COWAN

MGRM

04/28/2008

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