

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040291

FILED
Jan 13, 2009
Secretary of State

Entity Name: TARRA FOOD MART II, LLC

Current Principal Place of Business:

1000 KNIGHTS TRAIL
VENICE, FL 34275

New Principal Place of Business:

Current Mailing Address:

1000 KNIGHTS TRAIL
VENICE, FL 34275

New Mailing Address:

FEI Number: 83-0373205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEH, BASSAM J
110 S. MANHATTAN AVE.
64
TAMPA, FL 33609 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: MGR () Delete
Name: ALI, MUHAMMED H
Address: 1001 CENTER RD. APT. 307
City-St-Zip: VENICE, FL 34219

Title: MGRM () Delete
Name: CHAWDRY, TAHIRA K
Address: 6718 71ST STREET EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

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: TAHIRA CHAWDRY

PRES

01/13/2009

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