## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055753

Entity Name: NATIONAL FOOD BROKERS, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1116 SOUTH MYRTLE AVENUE CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1116 SOUTH MYRTLE AVENUE CLEARWATER, FL 33756

FEI Number: 20-0578614 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RYAN, M. ROBERT 1923 DOLPHIN DRIVE BELLEAIR BLUFFS, FL 33770 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:RYAN, M. ROBERTName:RYAN, M. ROBERTAddress:1116 SOUTH MYRTLE AVENUEAddress:1923 DOLPHIN DRIVECity-St-Zip:CLEARWATER, FL 33756City-St-Zip:BELLEAIR BLUFFS, FL 33770

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: M. ROBERT RYAN MGR 04/13/2009