

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031852

FILED
Mar 01, 2005
Secretary of State

Entity Name: FIREHOUSE HERO'S AND ITALIAN GROCERY, LLC

Current Principal Place of Business:

304 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

8114 APACHE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 20-1046744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REID SR, SHAWN M MGR
8114 APACHE BLVD
LOXAHATCHEE, FL 33470 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: SHAWN M REID SR

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REID, SHAWN SR
Address: 304 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: REID, LYNNETTE
Address: 304 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: REID, LYNNETTE
Address: 304 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAWN M REID SR

MGR

03/01/2005

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