

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031852

FILED
Jan 29, 2006
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:

REID SR, SHAWN M MGR
8114 APACHE BLVD
LOXAHATCHEE, FL 33470 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: REID, SHAWN SR
Address: 304 US HIGHWAY 1
City-St-Zip: NORTH PALM BEACH, FL 33408

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LYNNETTE REID

MGRM

01/29/2006

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