

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036352

Entity Name: GLS FOODS, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9207 ADAMO DRIVE EAST
TAMPA, FL 33619

New Principal Place of Business:

5121 S US HIGHWAY 1
%TREASURE COAST LEXUS
FT PIERCE, FL 34982 US

Current Mailing Address:

9207 ADAMO DRIVE EAST
TAMPA, FL 33619

New Mailing Address:

P O BOX 15340
% TREASURE COAST LEXUS
FT PIERCE, FL 34979 US

FEI Number: 20-1150497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J ESQ
791 W. LUMSDEN RD.
BRANDON, FL 33511 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: S. WOODS ENTERPRISES, INC
Address: 9207 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: WOODS, SANFORD L SR
Address: 15303 BURLSEY COURT
City-St-Zip: TAMPA, FL 33647

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: SANFORD L WOODS SR

MGRM

04/30/2009

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