

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083406

FILED
Apr 21, 2008
Secretary of State

Entity Name: GREAT FOOD CONCEPTS - 01, LLC

Current Principal Place of Business:

991 E SEMORAN BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1170 TREE SWALLOW DRIVE
309
WINTER SPRINGS, FL 32708

New Mailing Address:

1170 TREE SWALLOW DRIVE
SUITE 309
WINTER SPRINGS, FL 32708

FEI Number: 20-1895342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAWTHORN, ROBERT F
1170 TREE SWALLOW DRIVE
309
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CAWTHORN, ROBERT F
1170 TREE SWALLOW DRIVE
SUITE 309
WINTER SPRINGS, FL 32708 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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAWTHORN, ROBERT F
Address: 1170 TREE SWALLOW DRIVE, SUITE 309
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR () Delete
Name: GREEN, GREGORY A
Address: 350 WOLDUNN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: PATRICIA, GREEN
Address: 350 WOLDUNN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: GEORGE, SMOLAR
Address: 16825 CHICAGO AVE
City-St-Zip: LANSING, IL 60438

ADDITIONS/CHANGES:

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

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

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: ROBERT CAWTHORN

MGRM

04/21/2008

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