2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # L04000087161** 04-30-2008 90037 035 ***150.00 GROCERY PLUS, LLC Principal Place of Business Mailing Address **6003471**6 13056 VALE WOOD DRIVE 13056 VALE WOOD DRIVE NAPLES, FL 34119 NAPLES, FL 34119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 32-0133589 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAHMAN, MOHAMMED M Street Address (P.O. Box Number is Not Acceptable) 13056 VALE WOOD DRIVE **NAPLES, FL 34119** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change Addition Delete RAHMAN, MOHAMMED M NAME NAME STREET ADDRESS 13056 VALE WOOD DRIVE STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition HOSSAIN, MOHAMMED M NAME NAME STREET ADDRESS 130B SPARROW DRIVE STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition DEVNATH, SAHIL NAME NAME STREET ADDRESS 15 S. HENDRY AVENUE STREET ADDRESS CITY-ST-ZIP FT MEADE, FL 33841 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED