2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087161

Entity Name: GROCERY PLUS, LLC

Title:

Name:

Address:

City-St-Zip:

MGRM

DEVNATH, SAHIL

15 S. HENDRY AVENUE

FT MEADE, FL 33841

() Delete

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13056 VALE WOOD DRIVE 724 EAST BROAD WAY NAPLES, FL 34119 FORT MEADE, FL 33841 US **Current Mailing Address: New Mailing Address:** 13056 VALE WOOD DRIVE 13056 VALE WOOD DRIVE NAPLES, FL 34119 NAPLES, FL 34119 US FEI Number: 32-0133589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAHMAN, MOHAMMED M 13056 VALE WOOD DRIVE NAPLES, FL 34119 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RAHMAN, MOHAMMED M Name: Name: Address: 13056 VALE WOOD DRIVE Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOSSAIN, MOHAMMED M Name: Address: 130B SPARROW DRIVE Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 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.

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

SIGNATURE: MD.M.RAHMAN MGRM 04/21/2009