2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022268

Entity Name: FAMILY DISCOUNT GROCERY, LLC

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1358 SW BAYSHORE BLVD PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

1358 SW BAYSHORE BLVD PORT SAINT LUCIE, FL 34983 US

FEI Number: 16-1750097 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:

CONZE, KERTCH J ESQ.

13355 S.W. 26 STREET

MAGUIE, CHEVALIER

1358 SW BAYSHORE BLVD

PORT SAINT LUCIE, FL 34983 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: MAGUIE CHEVALIER 02/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CHEVAHER, MAGUIE
 Name:
 CHEVALIER, MAGUIE

 Address:
 1358 SW BAYSHORE BLVD
 Address:
 1358 SW BAYSHORE BLVD

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983 US
 City-St-Zip:
 PORT SAINT LUCIE, FL 34983 US

Title: TR () Delete Title: () Change () Addition

 Name:
 CHEVALIER, NELSON
 Name:

 Address:
 1358 SW BAYSHORE BLVD
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34983 US
 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: MAGUIE CHEVALIER PR 02/27/2007