

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071841

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: MOM & POP COUNTRY STORE, LLC

**Current Principal Place of Business:**

6106 BIRCH DRIVE  
FT. PIERCE, FL 34982

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 882212  
PORT SAINT LUCIE, FL 34988

**New Mailing Address:**

6106 BIRCH DRIVE  
FT. PIERCE, FL 34982

FEI Number: 56-2524823      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: GABORIAULT, PAUL L  
Address: 5500 ST. LUCIE BLVD.  
City-St-Zip: FT. PIERCE, FL 34946

Title: MGR ( ) Delete  
Name: GABORIAULT, MARSHA  
Address: 5500 ST. LUCIE BLVD.  
City-St-Zip: FT. PIERCE, FL 34946

Title: S ( ) Delete  
Name: GABORIAULT, MARSHA  
Address: 5500 ST. LUCIE BLVD.  
City-St-Zip: FT. PIERCE, FL 34946

Title: T ( ) Delete  
Name: GABORIAULT, PAUL L  
Address: 5500 ST. LUCIE BLVD.  
City-St-Zip: FT. PIERCE, FL 34946

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GABORIAULT, PAUL L  
Address: 6106 BIRCH DRIVE  
City-St-Zip: FT. PIERCE, FL 34982

Title: MGR (X) Change ( ) Addition  
Name: GABORIAULT, MARSHA  
Address: 6106 BIRCH DRIVE  
City-St-Zip: FT. PIERCE, FL 34982

Title: S (X) Change ( ) Addition  
Name: GABORIAULT, MARSHA  
Address: 6106 BIRCH DRIVE  
City-St-Zip: FT. PIERCE, FL 34982

Title: T (X) Change ( ) Addition  
Name: GABORIAULT, PAUL L  
Address: 6106 BIRCH DRIVE  
City-St-Zip: FT. PIERCE, FL 34982

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: PAUL L. GABORIAULT

MGR

07/11/2006

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