

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076460

FILED  
Aug 18, 2008  
Secretary of State

**Entity Name:** SULLY'S GOURMET FOOD, LLC

**Current Principal Place of Business:**

6120 SE FEDERAL HWY  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

6120 SE FEDERAL HWY  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 76-0806640      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:**

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

SULLIVAN, MAUREEN  
1642 SE TRADITION TRACE  
STUART, FL 34997      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: SULLIVAN, MAUREEN  
Address: 1642 SE TRADITION TRACE  
City-St-Zip: STUART, FL 34997

**ADDITIONS/CHANGES:**

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: MAUREEN SULLIVAN

MGRM

08/18/2008

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