

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076460

FILED
May 01, 2011
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:

7195 SE REDBIRD CIRCLE
HOBE SOUND, FL 33455

Current Mailing Address:

6120 SE FEDERAL HWY
STUART, FL 34997

New Mailing Address:

7195 SE REDBIRD CIRCLE
HOBE SOUND, FL 33455

FEI Number: 76-0806640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, MAUREEN
7195 SE REDBIRD CIRCLE
HOBE SOUND, FL 33455 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: MGRM
Name: SULLIVAN, MAUREEN
Address: 7195 SE REDBIRD CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

I hereby 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

05/01/2011

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