

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076460

FILED
May 01, 2012
Secretary of State

Entity Name: SULLY'S GOURMET FOOD, LLC

Current Principal Place of Business:

7195 SE REDBIRD CIRCLE
HOBE SOUND, FL 33455

New Principal Place of Business:

1564 NW SPRUCE RIDGE DR
STUART, FL 34994

Current Mailing Address:

7195 SE REDBIRD CIRCLE
HOBE SOUND, FL 33455

New Mailing Address:

5955 SE FEDERAL HWY
STUART, FL 34997

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:

SULLIVAN, MAUREEN
1564 NW SPRUCE RIDGE DR
STUART, FL 34994 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, MAUREEN
Address: 1564 NW SPRUCE RIDGE DR
City-St-Zip: STUART, FL 34994

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

05/01/2012

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