

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094260

FILED
Feb 16, 2011
Secretary of State

Entity Name: GREAT GERMAN FOOD LLC

Current Principal Place of Business:

107900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

107900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-3511567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHU, SUZANNE
107900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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
Name: SCHU, SUZANNE
Address: 107900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: MGR
Name: SCHU, GEORGE
Address: 107900 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: SUZANNE SCHU

D

02/16/2011

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