

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103674

FILED
Jan 09, 2008
Secretary of State

Entity Name: GORDON'S GOURMET, LLC

Current Principal Place of Business:

3650 WEBBER ST.
SUITE A
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

3650 WEBBER
SUITE A
SARASOTA, FL 34232

New Mailing Address:

3650 WEBBER ST.
SUITE A
SARASOTA, FL 34232

FEI Number: 20-3658167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, ELIZABETH M CPA
1718 E 7TH AVE
301
TAMPA, FL, FL 33605 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: LIPPE, GORDON
Address: 220 22ND ST NE
City-St-Zip: BRADENTON, FL 34208

Title: MGRM () Delete
Name: WILLIAMS, BRENT S
Address: 3025 JENNINGS
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON LIPPE

MGR

01/09/2008

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