

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104984

FILED
Mar 08, 2006
Secretary of State

Entity Name: BIG LOU'S SUPER CONVENIENCE STORE, L.L.C.

Current Principal Place of Business:

1425 N.E. 16TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

301/317 SUNRISE BLVD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

PMB #227
1007 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GALEASSI, ANTHONY
1425 N.E. 16TH AVENUE
FT. LAUDERDALE, FL 33304 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEM () Change (X) Addition
Name: GALEASSI, ANTHONY
Address: 301/317 SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MEM () Change (X) Addition
Name: CHARLES, MARTIGNONI
Address: 301/317 SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY GALEASSI MEM 03/08/2006

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