

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121508

Entity Name: R & Z FOOD MART, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1155 WEST STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

1155 WEST STATE ROAD 434
131
LONGWOOD, FL 32750

Current Mailing Address:

1155 WEST STATE ROAD 434
LONGWOOD, FL 32750

New Mailing Address:

1155 WEST STATE ROAD 434
131
LONGWOOD, FL 32750

FEI Number: 20-3994457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, RIAZ
115 WEST STATE ROAD 434
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

ALI, RIAZ
115 WEST STATE ROAD 434
131
LONGWOOD, FL 32750 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: RIAZ ALI

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ALI, RIAZ
Address: 1155 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: KHAN, ZAFAR
Address: 1155 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: TRES () Delete
Name: ALI, RIAZ
Address: 1155 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: SEC () Delete
Name: KHAN, ZAFAR
Address: 1155 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: ALI, RIAZ
Address: 1155 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

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

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: RIAZ ALI

MGM

02/12/2009

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