

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003680

FILED
Mar 03, 2009
Secretary of State

Entity Name: FLAVORS, LLC

Current Principal Place of Business:

4200 S. WASHINGTON AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4200 S. WASHINGTON AVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 20-4092624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, LEWIS
650 N. ATLANTIC AVE., PH6
COCOA BEACH, FL 32931 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: MGRM () Delete
Name: BERMAN, LEWIS
Address: 650 N, ATLANTIC AVE., PH6
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: ZERVOS, NICK
Address: 2135 LEEWARD LANE
City-St-Zip: MERRITT ISLAND, FL 32953

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: LEWIS BERMAN

MGRM

03/03/2009

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