2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004425

Entity Name: | & | DELI, LLC

FILED Mar 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6514 N. BISCAYNE DRIVE 7000 SUMTER CROSSING DRIVE NORTH PORT, FL 34286 US

UNITS N & O

NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

6514 N. BISCAYNE DRIVE NORTH PORT, FL 34286

US

FEI Number: 20-4097345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHALMERS, SHEILA G 6514 N. BISĆAYNE DRIVE NORTH PORT, FL 34286 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

CHALMERS, SHEILA G Name: Name: Address: 6514 N. BISCAYNE DRIVE Address: City-St-Zip: NORTH PORT, FL 34286 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BENEVENGA, ROSEMARY Name: Address: 2894 HOPWOOD RD. Address: City-St-Zip: NORTH PORT, FL 34287 US City-St-Zip:

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: SHEILA G. CHALMERS **MGRM** 03/10/2007