2008 LIMITED LIABILITY COMPANY , __ANNUAL REPORT

FILED **DOCUMENT #L06000057621** M & G JAMAICAN & CARIBBEAN GROCERY STORE & DELI LLC Principal Place of Business Mailing Address 10764.SOUTH.US 1 10764 SOUTH US 1 PORT ST. LUCIE, FL 34952 PORT ST. LUCIE, FL 34952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 08262008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 59-0699712 Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, ANGELIC Street Address (P.O. Box Number is Not Acceptable) 1802 N UNIVERSITY DR #253 PLANTATION, FL 33322 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE Delete TITI F Change Change ☐ Addition BRYAN, MILLICENT NAME STREET ADDRESS 3061 SE WAKE ROAD STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34984 CITY-ST-ZIP MGR TITLE ☐ Addition ☐ Delete TITLE BRYAN, GERALD MAME NAME STREET ADDRESS 3061 SE WAKE ROAD STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34984 CITY-ST-ZIP ____ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 08-01036-011-#138.75 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Daytime Phone