

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071201

FILED
Sep 01, 2008
Secretary of State

Entity Name: LENAIA & QUALITY CHEESE, LLC

Current Principal Place of Business:

10035 GULF CENTER DRIVE, UNIT F130
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10035 GULF CENTER DRIVE, UNIT F130
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-5325789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, OSMIN
5851 SW 1ST COURT
CAPE CORAL, FL 33914 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:

Title: MGRM () Delete
Name: LENAIA, INC.,
Address: 5851 SW 1ST COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: QUALITY CHEESE, INC.,
Address: 14420 OLD HICKORY BLVD.
City-St-Zip: FORT MYERS, FL 33912

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: OSMIN RODRIGUEZ

PART

09/01/2008

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