

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076763

Entity Name: LOAVES AND FISHES, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1505 1ST ST. SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1505 1ST ST. SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 03-0601922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPURIA, ANTHONY J
1505 1ST ST. SOUTH
JACKSONVILLE BEACH, FL 32250 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: MGR () Delete
Name: SPURIA, ANTHONY J
Address: 1505 1ST ST. SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: SPURIA, JOSEPH P
Address: 400 RAY ROAD
City-St-Zip: CHAPEL HILL, NC 27516

Title: MGRM () Delete
Name: SPURIA, DAVID A
Address: 306 DONLEY COURT
City-St-Zip: SOUTHLAKE, TX 76092

Title: MGRM () Delete
Name: SPURIA, KAREN A
Address: 114 SEMINOLE
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

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

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: ANTHONY J. SPURIA

P

04/15/2009

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