

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076763

FILED
Apr 18, 2011
Secretary of State

Entity Name: LOAVES AND FISHES, LLC

Current Principal Place of Business:

1505 1ST ST. SOUTH
SUITE 601
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1505 1ST ST. SOUTH
SUITE 601
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
Name: SPURIA, ANTHONY J
Address: 1505 1ST ST. SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

Title: MGRM
Name: SPURIA, DAVID A
Address: 1880 RANDOL MILL AVE
City-St-Zip: SOUTHLAKE, TX 76092

I hereby 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: A J SPURIA

MGR

04/18/2011

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