

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084335

FILED
Jan 14, 2008
Secretary of State

Entity Name: 2 GIRLS FOOD EMPORIUM LLC

Current Principal Place of Business:

104 VICTORIAN LANE
JUPITER, FL 33458

New Principal Place of Business:

601 WEST INDIANTOWN RD.
#3
JUPITER, FL 33458

Current Mailing Address:

6671 W INDIANTOWN RD. STE 56-189
JUPITER, FL 33458

New Mailing Address:

601 WEST INDIANTOWN RD.
#3
JUPITER, FL 33458

FEI Number: 20-5453423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASA, JENNIFER H
104 VICTORIAN LANE
JUPITER, FL 33458 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: PASA, JENNIFER H
Address: 104 VICTORIAN LANE
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: KITZINGER, JEANINE M
Address: 44 RUSSELL ST
City-St-Zip: TEQUESTA, FL 33469

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: JENNIFER H. PASA

MGR.

01/14/2008

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