

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088131

FILED
Mar 26, 2008
Secretary of State

Entity Name: THE OL' ELITE MARKET, LLC

Current Principal Place of Business:

14100 HIGHWAY 19
103
SALT SPRINGS, FL 32134 US

New Principal Place of Business:

604 SE 52ND AVE
OCALA, FL 34471 US

Current Mailing Address:

604 SE 52ND AVE
OCALA, FL 34471 US

New Mailing Address:

604 SE 52ND AVE
OCALA, FL 34471

FEI Number: 20-5515615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGROVE, WILLIAM
604 SE 52ND AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

HARGROVE, WILLIAM T
604 SE 52ND AVENUE
OCALA, FL 34471 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: WILLIAM HARGROVE

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARGROVE, WILLIAM
Address: 604 SE 52ND AVENUE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARGROVE, WILLIAM T
Address: 604 SE 52ND AVE
City-St-Zip: OCALA, FL 34471

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: WILLIAM HARGROVE

OWNR

03/26/2008

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