2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# L06000093391

Entity Name: GENEVA FOOD STORE, L.L.C.

Current Principal Place of Business:

140 WEST SR 46
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

140 WEST SR 46
GENEVA, FL 32732

New Mailing Address:

FEI Number: 20-5599718 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATEL, MILAN
1022 TROUT CREEK COURT
OVIEDO, FL 32765 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: MGRM
Name: PATEL, MILAN
Address: 1022 TROUT CREEK COURT
City-St-Zip: OVIEDO, FL 32765

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 Statues.

SIGNATURE: MILAN PATEL MGRM 02/22/2011

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