

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098851

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: WINN-DIXIE MONTGOMERY LEASING, LLC

**Current Principal Place of Business:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

**New Principal Place of Business:**

**Current Mailing Address:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

**New Mailing Address:**

FEI Number: 20-8456899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PICHUTO, P.E.  
Address: 5050 EDGEWOOD CRT  
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR ( ) Delete  
Name: APPEL, L.B.  
Address: 5050 EDGEWOOD CRT  
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR ( ) Delete  
Name: ISTRE, M.J.  
Address: 5050 EDGEWOOD CRT  
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR ( ) Delete  
Name: REINKEN, S.C.  
Address: 5050 EDGEWOOD CRT  
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGR ( ) Delete  
Name: JAMES, J.J.  
Address: 5050 EDGEWOOD CRT  
City-St-Zip: JACKSONVILLE, FL 32254

Title: MGRM ( ) Delete  
Name: WINN-DIXIE MONTGOMER, Y, INC  
Address: 5050 EDGEWOOD CRT  
City-St-Zip: JACKSONVILLE, FL 32254

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PICHULO, P.E.  
Address: 5050 EDGEWOOD CRT  
City-St-Zip: JACKSONVILLE, FL 32254

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:

Title: MGRM (X) Change ( ) Addition  
Name: WINN-DIXIE MONTGOMER, Y, LLC  
Address: 5050 EDGEWOOD CRT  
City-St-Zip: JACKSONVILLE, FL 32254

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: S.C. REINKEN

MGR

03/27/2009

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