

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098851

FILED  
Mar 12, 2010  
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:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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:** PICHULO, P.E.  
**Address:** 5050 EDGEWOOD CRT  
**City-St-Zip:** JACKSONVILLE, FL 32254

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

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

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

**Title:** MGR  
**Name:** DUNN, L.J.  
**Address:** 5050 EDGEWOOD CRT  
**City-St-Zip:** JACKSONVILLE, FL 32254

**Title:** MGRM  
**Name:** WINN-DIXIE MONTGOMERY, LLC  
**Address:** 5050 EDGEWOOD CRT  
**City-St-Zip:** JACKSONVILLE, FL 32254

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:** /S/ S.C. REINKEN

MGR

03/12/2010

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

WINN-DIXIE MONTGOMERY LEASING LLC  
FERN: 20-3456889  
DOC NO: L06000098851

OFFICER	TITLE	ADDRESS
PICHULO, P.E.	PRESIDENT & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
APPEL, L.B.	VICE PRESIDENT & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
NUSSBAUM, B.L.	VICE PRESIDENT & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ISTRE, M. J.	VICE PRESIDENT & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
REINKEN, S.C.	TREASURER & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
DUNN, L.J.	SECRETARY & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LYNCH, P.L.	MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
ECKSTEIN, F.O.	MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254