

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098851

FILED  
Apr 18, 2012  
Secretary of State

**Entity Name:** WINN-DIXIE MONTGOMERY LEASING, LLC

**Current Principal Place of Business:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254 US

**New Principal Place of Business:**

**Current Mailing Address:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254 US

**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:** MGRP  
**Name:** ONSTEAD, R. RANDALL JR  
**Address:** 5050 EDGEWOOD COURT  
**City-St-Zip:** JACKSONVILLE, FL 32254 US

**Title:** MGRV  
**Name:** CARNEY, BRIAN  
**Address:** 5050 EDGEWOOD COURT  
**City-St-Zip:** JACKSONVILLE, FL 32254 US

**Title:** VP  
**Name:** MCNAMARA, TIM J  
**Address:** 5050 EDGEWOOD COURT  
**City-St-Zip:** JACKSONVILLE, FL 32254 US

**Title:** VPT  
**Name:** SCHWEINFURTH, LYNN S  
**Address:** 5050 EDGEWOOD COURT  
**City-St-Zip:** JACKSONVILLE, FL 32254 US

**Title:** VPS  
**Name:** GRIMM, M. SANDLIN  
**Address:** 5050 EDGEWOOD COURT  
**City-St-Zip:** JACKSONVILLE, FL 32254 US

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

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:** LYNN S. SCHWEINFURTH

VPT

04/18/2012

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

May. 1. 2012 12:18PM capital assets/leasing

No. 1343 P. 2/2

L06000098851

4-18-12

WINN-DIXIE MONTGOMERY LEASING, LLC  
FEIN: 20-8456899  
DOCUMENT NUMBER: L06000098851

OFFICER	TITLE	ADDRESS
R. RANDALL ONSTEAD, JR.	CHIEF EXECUTIVE OFFICER, PRESIDENT, AND MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
BRIAN CARNEY	VICE-PRESIDENT AND MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
TIM J. MCNAMARA	VICE-PRESIDENT	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LYNN S. SCHWEINFURTH	VICE-PRESIDENT AND TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
M. SANDLIN GRIMM	VICE-PRESIDENT AND SECRETARY	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
JAMES M. CRAIG	ASSISTANT SECRETARY AND ASSISTANT TREASURER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254