

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101886

FILED
Apr 20, 2009
Secretary of State

Entity Name: LAWTEY SUPERMARKET LLC

Current Principal Place of Business:

1672 MADISON STREET
LAWTEY, FL 32058

New Principal Place of Business:

Current Mailing Address:

1672 MADISON STREET
LAWTEY, FL 32058

New Mailing Address:

FEI Number: 20-5735278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALLEY, MIKE G JR
1672 MADISON STREET
LAWTEY, FL 32058 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: SHALLEY, MIKE G JR
Address: 1672 MADISON STREET
City-St-Zip: LAWTEY, FL 32058

Title: MGR () Delete
Name: SHALLEY, ABE M
Address: 520 S. BRIDGECREEK DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR () Delete
Name: SHALLEY, GEORGE M
Address: 1334 RIVERPLACE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE SHALLEY

MGR

04/20/2009

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