

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112899

FILED
Apr 27, 2007
Secretary of State

Entity Name: MAX'S MARKET OF SARASOTA, LLC

Current Principal Place of Business:

2616 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2616 STICKNEY POINT ROAD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-5949096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISTANI, SAMAN
4490 CINNAMON DRIVE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

SUNCOAST ACCOUNTING & TAX INC.
2406 9TH STREET WEST
BRADENTON, FL 34205 US

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: CHAD BAILEY

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SISTANI, SAMAN
Address: 2616 STICKNEY POINT ROAD
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Change (X) Addition
Name: MORTAZAVI, MASOUD
Address: 2616 STICKNEY POINT ROAD
City-St-Zip: SARASOTA, FL 34231

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: SAMAN SISTANI

MGR

04/27/2007

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