

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113825

Entity Name: L AND R SPICE RACK, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4330 NASSAU RIVER ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95145 NASSAU RIVER ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

4330 NASSAU RIVER ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

95145 NASSAU RIVER ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 20-5951593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIDDY, ELIZABETH
4330 NASSAU RIVER ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SMIDDY, ELIZABETH
95145 NASSAU RIVER ROAD
FERNANDINA BEACH, FL 32034 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIDISON-SOUTH, INC.
Address: 801 BEECH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ELIZABETH SMIDDY

P

04/21/2011

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