

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008541

FILED
Jul 08, 2009
Secretary of State

Entity Name: OLIMPICA SUPERMARKET L.L.C.

Current Principal Place of Business:

9336 ZINCOE LANE
LAND O'LAKES, FL 34638 US

New Principal Place of Business:

19017 N. U.S. HIGHWAY 41
LUTZ, FL 33549 US

Current Mailing Address:

9336 ZINCOE LANE
LAND O'LAKES, FL 34638 US

New Mailing Address:

19017 N. U.S. HIGHWAY 41
LUTZ, FL 33549 US

FEI Number: 56-2634159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENGIFO, HOOVER J
9336 ZINCOE LANE
LAND O'LAKES, FL 34638 US

Name and Address of New Registered Agent:

RAMIREZ, ALCIDIO A
19017 N. US HIGHWAY 41
LUTZ, FL 33549 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: ALCIDIO A. RAMIREZ

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENGIFO, HOOVER J
Address: 9336 ZINCOE LANE
City-St-Zip: LAND O'LAKES, FL 34638 US

Title: MGRM () Delete
Name: RENGIFO, MARIBELL
Address: 9336 ZINCOE LANE
City-St-Zip: LAND O'LAKES, FL 34638 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, ALCIDIO A
Address: 19017 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM (X) Change () Addition
Name: RAMIREZ, DORILA M
Address: 19017 N. US HIGHWAY 41
City-St-Zip: LUTZ, FL 33549 US

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: DORILA M. RAMIREZ

MGRM

07/08/2009

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