

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009866

FILED
Mar 20, 2009
Secretary of State

Entity Name: SATELLITE BEACH FOODS LLC

Current Principal Place of Business:

1080 A-1-A
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

1080 HIGHWAY A1A
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

819 CHENEY HWY
TITUSVILLE, FL 32780 US

New Mailing Address:

845 EXECUTIVE LANE
SUITE 400
ROCKLEDGE, FL 32955 US

FEI Number: 20-8329800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SATURNINO PRES
819 CHENEY HWY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

RODRIGUEZ, SATURNINO PRES
845 EXECUTIVE LANE
SUITE 400
ROCKLEDGE, FL 32955 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: SATURNINO RODRIGUEZ

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MJJ FOODS GROUP INC.,
Address: 819 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MJJ FOODS GROUP INC.,
Address: 845 EXECUTIVE LANE, SUITE 400
City-St-Zip: ROCKLEDGE, FL 32955

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: SATURNINO RODRIGUEZ

PRES

03/20/2009

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