2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027780

Address:

City-St-Zip:

2550 MAYPORT ROAD

ATLANTIC BEACH, FL 32233

Entity Name: MAYPORT FOOD STORE, L.L.C.

FILED Jul 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2550 MAYPORT ROAD ATLANTIC BEACH, FL 32233 **Current Mailing Address: New Mailing Address:** 2550 MAYPORT ROAD ATLANTIC BEACH, FL 32233 FEI Number: 56-2659967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ATALLAH, MARWAN 505 BRUŃSWICK ROAD JACKSONVILLE, FL 32216 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ATALLAH, MARWAN Name: Name: Address: 2550 MAYPORT ROAD Address: City-St-Zip: ATLANTIC BEACH, FL 32233 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KHOURI, GEORGE 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: GEURG KHOURI MGRM 07/03/2008