

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054231

FILED
Apr 29, 2008
Secretary of State

Entity Name: KA DISNEY SUPER MARKET, LLC

Current Principal Place of Business:

12388 S.R. 535
ORLANDO, FL 32836

New Principal Place of Business:

250 SOUTH ORANGE AVE
130P
ORLANDO, FL 32801

Current Mailing Address:

14149 PARADISE TREE DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-0210554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, KEVIN HIEU
14149 PARADISE TREE DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

NGUYEN, KEVIN
14149 PARADISE TREE DRIVE
ORLANDO, FL 32828 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: KEVIN NGUYEN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NGUYEN, KEVIN HIEU
Address: 14149 PARADISE TREE DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NGUYEN, KEVIN
Address: 14149 PARADISE TREE DRIVE
City-St-Zip: ORLANDO, FL 32828

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: KEVIN NGUYEN

MGR

04/29/2008

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