

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082012

FILED
Sep 12, 2008
Secretary of State

Entity Name: GRANNIE'S SOULFOOD & FISH LLC

Current Principal Place of Business:

6900 SILVERSTAR ROAD
SUITE #106
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

6900 SILVERSTAR ROAD
SUITE #106
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 42-1736432 **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:

LOWERY, JOMOLDA M MGR
5115 STEYR STREET
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: LOWERY, JOMOLDA M
Address: 5115 STEYR STREET
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: BOYD, ANTHONY L
Address: 1124 COURTNEY CHASE CIRCLE #532
City-St-Zip: ORLANDO, FL 32837 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: LOWERY, THOMAS B
Address: 13209 ZORI LN
City-St-Zip: WINDERMERE, FL 34786

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: ANTHONY BOYD

MGR

09/12/2008

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