

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083637

FILED
Mar 29, 2009
Secretary of State

Entity Name: SMART FOR LIFE JACKSONVILLE BEACH, LLC

Current Principal Place of Business:

1351 13TH AVENUE S
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

161 BEAR PEN RD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 37-1548326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPASSO, ANTHONY L
161 BEAR PEN ROAD
JACKSONVILLE, FL 32250 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: MGRM () Delete
Name: CAPASSO, ANTHONY L
Address: 161 BEAR PEN ROAD
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGRM () Delete
Name: FRIEDMAN, ABRAHAM L
Address: 2280 EAST SILVER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: ANTHONY CAPASSO

MGR

03/29/2009

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