

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095286

Entity Name: GATORBOYS DELI, LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

918 DUFF DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

918 DUFF DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, STEPHEN T
918 DUFF DRIVE
WINTER GARDEN, FL 34787 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: MCLEOD, STEPHEN T
Address: 918 DUFF DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: SINOPOLI, DARREN
Address: 13202 LONG PINE TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: HARTMAN, JAYSON
Address: 17622 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: LAUX, ANTHONY
Address: 8884 GREY HAWK POINT
City-St-Zip: ORLANDO, FL 32826

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

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

Title: MGRM () Change (X) Addition
Name: HAYES, DAVID
Address: PO BOX 1458
City-St-Zip: LADY LAKE, FL 32158

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: STEPHEN MCLEOD

MGRM

04/27/2008

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