

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000095286

Entity Name: GATORBOYS DELI, LLC

FILED
Oct 30, 2008
Secretary of State**Current Principal Place of Business:**918 DUFF DRIVE
WINTER GARDEN, FL 34787**New Principal Place of Business:**16106 MARSH ROAD -SUITE 101
WINTER GARDEN, FL 34787**Current Mailing Address:**918 DUFF DRIVE
WINTER GARDEN, FL 34787**New Mailing Address:**

FEI Number: 26-1232835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 34787Title: MGRM () Delete
Name: SINOPOLI, DARREN
Address: 13202 LONG PINE TRAIL
City-St-Zip: CLERMONT, FL 34711Title: MGRM () Delete
Name: HARTMAN, JAYSON
Address: 17622 CIRCLE POND COURT
City-St-Zip: BOCA RATON, FL 33496Title: MGRM () Delete
Name: LAUX, ANTHONY
Address: 8884 GREY HAWK POINT
City-St-Zip: ORLANDO, FL 32826Title: MGRM (X) Delete
Name: HAYES, DAVID
Address: PO BOX 1458
City-St-Zip: LADY LAKE, FL 32158**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: SINOPOLI, DARREN
Address: 17052 FLORENCE VIEW DRIVE
City-St-Zip: MONTVERDE, FL 34756Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM (X) Change () Addition
Name: HAYES, DAVID
Address: PO BOX 1459
City-St-Zip: LADY LAKE, FL 32158Title: () 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: STEPHEN MCLEOD

MGMR

10/30/2008

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