

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097891

FILED
Aug 19, 2008
Secretary of State

Entity Name: MEALS ON WHEELS OF ST AUGUSTINE LLC

Current Principal Place of Business:

168 CAPTAINS POINT CIRCLE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

168 CAPTAINS POINT CIRCLE
ST AUGUSTINE, FL 32086

New Mailing Address:

168 CAPTAINS POINT CIRCLE
ST AUGUSTINE, FL 32086

FEI Number: 26-1194246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

BOOTH, KEVIN
168 CAPTAINS POINT CIRCLE
ST AUGUSTINE, FL 32086 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: BOOTH, KEVIN
Address: 168 CAPTAINS POINT CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

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: KEVIN BOOTH

MGR

08/19/2008

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