

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101582

FILED
Apr 16, 2008
Secretary of State

Entity Name: UNIVERSAL FARM MARKET LLC

Current Principal Place of Business:

2862 RINGLING BLVD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2862 RINGLING BLVD
SARASOTA, FL 34237

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, LUIS R
2415 S. TUTTLE AVENUE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

ESTEVEZ, AMADO
2862 RINGLING BLVD
SARASOTA, FL 34237 US

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: AMADO ESTEVEZ

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREIRA, LUIS R
Address: 2415 S. TUTTLE AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: BATISTA, OSCAR
Address: 8222 60TH STREET CIRCLE EAST APT 204
City-St-Zip: SARASOTA, FL 34243

Title: MGRM (X) Delete
Name: NUNEZ, JOSE
Address: 2275 VEDADO STREET
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTEVEZ, AMADO
Address: 2862 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34237

Title: MGRM (X) Change () Addition
Name: PALOMINO, ANA Z
Address: 2862 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34237

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: AMADO ESTEVEZ

MGRM

04/16/2008

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