

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103559

FILED
May 01, 2011
Secretary of State

Entity Name: HURON'S GROCERY MART , LLC

Current Principal Place of Business:

353 SW 5TH AVE
BELLE GLADE, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

680 LAWRENCE ROAD
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-1224851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, STEPHEN M
2201 CORPORATE BALVD
SUTIE 103
BOCA RATON, FL 33431 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
Name: LITTLE, ALEX
Address: 680 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: NICHOLSON, LOUISE
Address: 680 LAWRENCE ROAD
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby 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: ALEX LITTLE

MGR

05/01/2011

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