

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115877

FILED
Jun 20, 2008
Secretary of State

Entity Name: LONG ROAD FOOD SVCS, LLC

Current Principal Place of Business:

2201 NE 30TH CT
LIGHTHOUSE POINT,, FL 33064

New Principal Place of Business:

Current Mailing Address:

2201 NE 30TH CT
LIGHTHOUSE POINT,, FL 33064

New Mailing Address:

FEI Number: 26-1411790 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:

Name and Address of New Registered Agent:

ZAIDAN, MICHAEL
2201 NE 30TH CT
LIGHTHOUSE POINT, FL 33064 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAIDAN, MICHAEL
Address: 2201 NE 30TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR () Delete
Name: SESKIN, JEFFREY S
Address: 2802 ORCHARD PLACE
City-St-Zip: ORCHARD LAKE, MI 48324

ADDITIONS/CHANGES:

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

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: MICHAEL ZAIDAN

MGR

06/20/2008

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