

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118943

FILED
Feb 27, 2009
Secretary of State

Entity Name: SPLENDID FOOD MART, LLC

Current Principal Place of Business:

2198 GULF TO BAY BLVD.
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2198 GULF TO BAY BLVD.
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 26-1491782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOORANI, SHABANA
12027 TUSCANY BAY
APT. 302
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ALI, NADIR
12503 ROYAL DUBLIN AVENUE
ODESSA, FL 33556 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: NADIR ALI

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALI, NADIR
Address: 12503 ROYAL DUBLIN AVENUE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALI, NADIR
Address: 12503 ROYAL DUBLIN AVENUE
City-St-Zip: ODESSA, FL 33556 US

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: NADIR ALI

MGRM

02/27/2009

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