

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019359

Entity Name: PANTRY RESERVE, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2738 FAIRMOUNT AVE.
LAKELAND, FL 33803

New Principal Place of Business:

2731 COVENTRY AVE.
LAKELAND, FL 33803

Current Mailing Address:

P. O. BOX 5304
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 30-0469170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, ANTHONY
2738 FAIRMOUNT AVE.
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BENNETT, ANTHONY
2731 COVENTRY AVE.
LAKELAND, FL 33803 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

03/12/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENNETT, ANTHONY
Address: 2738 FAIRMOUNT AVE.
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENNETT, ANTHONY
Address: 2731 COVENTRY AVE.
City-St-Zip: LAKELAND, FL 33803

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: ANTHONY BENNETT

MGRM

03/12/2009

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