

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020605

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE GRAND TETON FOOD & BEVERAGE COMPANY, LLC

Current Principal Place of Business:

10105 PARLEY DRIVE
TAMPA, FL 33626

New Principal Place of Business:

12005 WHITMARSH LANE
TAMPA, FL 33626

Current Mailing Address:

10105 PARLEY DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 26-2270773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, STE. 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRINK, BROOKE
12005 WHITMARSH LANE
TAMPA, FL 33626 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: BROOKE BRINK

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BRINK, CHARLES R
Address: 10105 PARLEY DR
City-St-Zip: TAMPA, FL 33626

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: CHARLES BRINK

MGRM

04/28/2009

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