

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027756

Entity Name: GNI SNACK SHACK LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

11206 WANDERING OAKS DR.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

11206 WANDERING OAKS DR.
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 33-1205033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, JONATHAN O
11206 WANDERING OAKS DR.
JACKSONVILLE, FL 32257 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: MGR
Name: BAUTISTA, JONATHAN O
Address: 11206 WANDERING OAKS DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM
Name: BAUTISTA, GUADALUPE A
Address: 11206 WANDERING OAKS DR.
City-St-Zip: JACKSONVILLE, FL 32257

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: GUADALUPE BAUTISTA

MGRM

01/06/2010

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