

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049400

FILED
Apr 24, 2009
Secretary of State

Entity Name: GREAT TASTE FROM THE SOUTH, LLC

Current Principal Place of Business:

665 EAST UNIVERSITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

655 EAST UNIVERSITY BLVD
MELBOURNE, FL 32901

Current Mailing Address:

500 WILLIAM STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 80-0205579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEWELL, NELLIE
500 WILLIAM STREET
MELBOURNE, FL 32901 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 () Delete
Name: SEWELL, NELLIE
Address: 500 WILLIAM STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: HELMS, BOBBY
Address: 500 WILLIAM STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: SEWELL, ROBERT
Address: 500 WILLIAM STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: SEWELL, ROBERT III
Address: 500 WILLIAM STREET
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

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

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

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: NELLIE SEWELL

MGRM

04/24/2009

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