

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087679

FILED
Jan 06, 2009
Secretary of State

Entity Name: URIAH'S GOURMET LETTUCE & FINE HERBS, LLC

Current Principal Place of Business:

6803 PARKE EAST BLVD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6803 PARKE EAST BLVD
TAMPA, FL 33610

New Mailing Address:

FEI Number: 26-3209372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMILES, GARY H
6803 PARKE EAST BLVD.
TAMPA, FL FL US

Name and Address of New Registered Agent:

SMILES, GARY H MM
6803 PARKE EAST BLVD.
TAMPA, FL FL 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: GARY H SMILES

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMILES, GARY H
Address: 6803 PARKE EAST BLVD
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

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: GARY H SMILES

MGRM

01/06/2009

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