2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090676

Address:

City-St-Zip:

14957 CROWN DR

LARGO, FL 33774 US

Entity Name: HIGHLAND FOOD MART LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1801 N HIGHLAND AVE CLEARWATER, FL 33755 US **Current Mailing Address: New Mailing Address:** 1801 N HIGHLAND AVE CLEARWATER, FL 33755 US FEI Number: 26-3414577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAXTER, DOUGLAS 1801 N HIGHLAND AVE CLEARWATER, FL 33755 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BAXTER, DOUGLAS Name: Name: Address: 14957 CROWN DR Address: City-St-Zip: LARGO, FL 33774 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BAXTER, KRISTIE 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: DOUGLAS BAXTER MGRM 03/27/2009