2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091057

Entity Name: BEAVER STREET COMMISSARY LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

927 W FORSYTH STREET

JACKSONVILLE, FL 32204 US

2366 W. BEAVER STREET

JACKSONVILLE, FL 32209 US

Current Mailing Address: New Mailing Address:

165 WELLS RD, STE 304 ORANGE PARK, FL 32068

FEI Number: 26-3420697 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:

CARLSON, MARY ANN
165 WELLS ROAD
304
ORANGE PARK, FL 32073 US

CARLSON, MARY ANN
165 WELLS ROAD, STE 304
ORANGE PARK, FL 32073 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: MARY ANN CARLSON 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SIFTON, PAUL G

 Address:
 927 W FORSYTH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204 US

Title: MGRM

 Name:
 CARLSON, MARY ANN

 Address:
 165 WELLS ROAD, STE 304

 City-St-Zip:
 ORANGE PARK, FL 32073 US

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 Statues.

SIGNATURE: PAUL G. SIFTON MGRM 03/23/2011