2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

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Entity Name: BEAVER STREET COMMISSARY LLC

Current Principal Place of Business:

2366 W. BEAVER STREET
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

165 WELLS RD, STE 304
ORANGE PARK, FL 32068

New Mailing Address:

FEI Number: 26-3420697 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARLSON, MARY ANN
165 WELLS ROAD, STE 304
ORANGE PARK, FL 32073 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: MGRM
Name: SIFTON, PAUL G
Address: 165 WELLS ROAD, STE 304
City-St-Zip: ORANGE PARK, FL 32073 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: MARY ANN CARLSON MGRM 04/12/2012

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