

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103195

Entity Name: THE FOOD COURT, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2765 VISTA PARKWAY UNIT H-3
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1581 RED PINE TRAIL
WELLINGTON, FL 33411

Current Mailing Address:

2765 VISTA PARKWAY UNIT H-3
WEST PALM BEACH, FL 33411

New Mailing Address:

1581 RED PINE TRAIL
WELLINGTON, FL 33411

FEI Number: 27-0233874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEO, FRANK
2765 VISTA PARKWAY UNIT H-3
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

NAPPO, ALFRED
1581 RED PINE TRAIL
WELLINGTON, FL 33411 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: ALFRED NAPPO

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAPPO, ALFRED
Address: 1581 RED PINE TRAIL
City-St-Zip: WELLINGTON, FL 33411

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 Statutes.

SIGNATURE: ALFRED NAPPO

MGR

01/27/2011

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