

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105891

FILED
Apr 30, 2009
Secretary of State

Entity Name: H & M FOOD MART & GAS, LLC

Current Principal Place of Business:

5922 TURKEY LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P O BOX 22953
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 26-3714065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUBARAK, HAMDAN
10013 NEWINGTON DRIVE
ORLANDO, FL 32836 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: MGR () Delete
Name: MUBARAK, HAMDAN
Address: 10013 NEWINGTON DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: MGR () Delete
Name: YOUSEF, MOHAMMAD
Address: 10013 NEWINGTON DRIVE
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAMDAN MUBARAK

MGR

04/30/2009

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