2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116270

Entity Name: T & A GROCERY LLC

FILED Jan 22, 2011 Secretary of State

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

2925 W OLD HWY 441 MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

2925 W OLD HWY 441 MOUNT DORA, FL 32757

FEI Number: 20-2098098 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:

HGUYEN, TO ANH
2925 W OLD HWY 441
MOUNT DORA, FL 32757 US

NGUYEN, TO ANH
2925 W OLD HWY 441
MOUNT DORA, FL 32757 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: TO ANH NGUYEN 01/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NGUYEN, TO ANH

 Address:
 2925 W OLD HWY 441

 City-St-Zip:
 MOUNT DORA, FL 32757

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: TO ANH NGUYEN MGR 01/22/2011