

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001205

FILED  
Mar 25, 2011  
Secretary of State

**Entity Name:** WINN-DIXIE MONTGOMERY, LLC

**Current Principal Place of Business:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

**New Principal Place of Business:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254 US

**Current Mailing Address:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254

**New Mailing Address:**

5050 EDGEWOOD COURT  
JACKSONVILLE, FL 32254 US

**FEI Number:** 59-1212119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: WINN-DIXIE STORES, INC.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR  
Name: APPEL, L. B.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR  
Name: NUSSBAUM, B. L.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR  
Name: SCHWEINFURTH, L. S.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR  
Name: WILLIAMS, T. L.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: MGR  
Name: GRIMM, M. S.  
Address: 5050 EDGEWOOD COURT  
City-St-Zip: JACKSONVILLE, FL 32254 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 Statutes.

SIGNATURE: LYNN SCHWEINFURTH

MGR

03/25/2011

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

L69-1205

WANN-DIXIE MONTGOMERY, LLC  
FEIN: 59-1212119  
DOCUMENT NUMBER: L09000001205

OFFICER	TITLE	ADDRESS
APPEL, L. B.	PRESIDENT & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
MUSSBAUM, B. L.	VICE PRESIDENT & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
SCHWEINFURTH, L. S.	VICE PRESIDENT, TREASURER, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
WILLIAMS, T. L.	VICE PRESIDENT, SECRETARY, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
GRIMM, M. S.	ASST. SECRETARY, ASST. TREASURER, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
CRAIG, J. M.	ASST. SECRETARY, ASST. TREASURER, & MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254
LYNCH, P. L.	MANAGER	5050 EDGEWOOD COURT, JACKSONVILLE, FL 32254