

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022137

Entity Name: LOLIVI FOODS, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

4255 A1A SOUTH
SUITE 7
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

460 GALLARDO CIRCLE
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

4255 A1A SOUTH
SUITE 7
ST. AUGUSTINE, FL 32080 US

FEI Number: 26-4389281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: ROMANO, LORI
Address: 4255 A1A SOUTH SUITE 7
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM
Name: ROMANO, MARY
Address: 4255 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080 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: LORI ROMANO

PRES

03/25/2010

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