

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047165

FILED
Mar 16, 2011
Secretary of State

Entity Name: FOOD ZOO, LLC

Current Principal Place of Business:

13499 SE CLEVELAND AVENUE
SPACE 161
FORT MYERS,, FL 33919 US

Current Mailing Address:

5215 TOWER DR
CAPE CORAL, FL 33904 US

New Principal Place of Business:

13451 MCGREGOR BLVD
STE 5
FORT MYERS,, FL 33919 US

New Mailing Address:

13451 MCGREGOR BLVD
STE 5
FORT MYERS, FL 33919 US

FEI Number: 27-0175475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, SHANNON R
5215 TOWER DR
CAPE CORAL, FL 33904 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
Name: YATES, SHANNON R
Address: 5215 TOWER DR
City-St-Zip: CAPE CORAL, FL 33904

Title: MMB
Name: RICHARDSON, LEE
Address: 5001 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: MMB
Name: LACROIX, MIMETTE
Address: 12050 SUMMERWOOD CIRCLE # C102
City-St-Zip: FORT MYERS, FL 33913

Title: MMB
Name: ELLISON, BOB
Address: 2252 BRAE BURN
City-St-Zip: RIVERWOOD, IL 60015

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: SHANNON YATES

MGR

03/16/2011

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