

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054737

FILED
Feb 16, 2011
Secretary of State

Entity Name: SACK LUNCH MARKETING, LLC

Current Principal Place of Business:

4816 W. BEXLEY PARK DR, UNIT C
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4816 W. BEXLEY PARK DR, UNIT C
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-4370094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPP, KARA
4816 W. BEXLEY PARK DR, UNIT C
DELRAY BEACH, FL 33445 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: CLAPP, KARA
Address: 4816 W. BEXLEY PARK DR, UNIT C
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR
Name: QUINTANILLA, GLADIOLA
Address: 6841 SW 23RD STREET
City-St-Zip: MIRAMAR, FL 33023

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: GLADIOLA QUINTANILLA

MGR

02/16/2011

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