2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079012

Entity Name: AUFERMANN & AUFERMANN GERMAN FOOD STORE LLC

FILED May 10, 2010 Secretary of State

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

8723 DEL RAY COURT APT 13J TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

8723 DEL RAY COURT 5470 E BUSCH BLVD APT 13J 449 TAMPA, FL 33617 TAMPA, FL 33617

FEI Number: 27-1626521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AUFERMANN, PATRICK
8723 DEL RAY COURT
APT 13J
TAMPA, FL 33617 US

AUFERMANN, PATRICK
6905 SEAPORT AVE
TAMPA, FL 33637 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: PATRICK AUFERMANN 05/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: AUFERMANN, PATRICK Address: 8723 DEL RAY COURT City-St-Zip: TAMPA, FL 33617

Title: MR

 Name:
 AUFERMANN, DANIEL

 Address:
 6905 SEAPORT AVE

 City-St-Zip:
 TEMPLE TERRACE, FL 33637

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: PATRICK AUFERMANN MGR 05/10/2010