2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079012

FILED Apr 19, 2011 Secretary of State

Entity Name: AUFERMANN & AUFERMANN GERMAN FOOD STORE LLC

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

7702 W RIVERCHASE DR TEMPLE TERRACE, FL 33637

Current Mailing Address: New Mailing Address:

5470 E BUSCH BLVD 449 TAMPA, FL 33617

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

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

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: AUFERMANN, PATRICK Address: SEAPORT AVE City-St-Zip: TAMPA, FL 33637

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 04/19/2011