

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100095

FILED
Apr 14, 2010
Secretary of State

Entity Name: MARIO'S GOURMET MARKET LLC

Current Principal Place of Business:

4414 SW COLLEGE ROAD
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

12570 TELECOM DRIVE
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 27-2343870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINKLE, RUSSELL A
2224 MERRY RD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

HINKLE, RUSSELL A
302 BROOKSTONE LN
FRUITLAND PARK, FL 34731 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: RUSSELL A HINKLE

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HINKLE, RUSSELL A
Address: 302 BROOKSTONE LN
City-St-Zip: FRUITLAND PARK, FL 34731

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: RUSSELL A HINKLE

MGRM

04/14/2010

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