

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101659

Entity Name: GINGER ROOT MARKET, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

160 CYPRESS POINT PARKWAY
BUILD. D 114B
PALM COAST, FL 32164

New Principal Place of Business:

160 CYPRESS POINT PARKWAY
BUILD. D 115
PALM COAST, FL 32164

Current Mailing Address:

44 WOODLYN LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 27-0902923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSEN-KELLMAN, EDNA A
44 WOODLYN LANE
PALM COAST, FL 32164 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: HOUSEN-KELLMAN, EDNA A
Address: 44 WOODLYN LANE
City-St-Zip: PALM COAST, FL 32164

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: EDNA HOUSEN-KELLMAN

MGR

03/30/2010

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