

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115759

FILED
Apr 27, 2011
Secretary of State

Entity Name: DEBONAIR DELITEFUL DELI, LLC

Current Principal Place of Business:

125 S. STATE ROAD 7
SUITE104-130
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

125 S. STATE ROAD 7
SUITE104-130
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-1427760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLUNIE, SANDRA V
9820 GALLEON DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CLUNIE, SANDRA V
125 S. STATE ROAD 7
104-130
WELLINGTON, FL 33414 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLUNIE, SANDRA V
Address: 125 S. STATE ROAD 7 #104-130
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: BOOTHE, NERISSA E
Address: 7672 INDIGO STREET
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM
Name: CLUNIE, LODWIGG A
Address: 2132 SHOMA DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: SANDRA CLUNIE

MGRM

04/27/2011

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