

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116089

FILED
Jan 14, 2010
Secretary of State

Entity Name: LEMON BAY FOOD COMPANY LLC

Current Principal Place of Business:

4698 CLUB DRIVE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

4698 CLUB DRIVE
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 27-1453334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MCCALLISTER, GARY E
Address: 4698 CLUB DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: MGR
Name: MCCALLISTER, LEAH H
Address: 4698 CLUB DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: S
Name: MCCALLISTER, GARY E
Address: 4698 CLUB DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: T
Name: MCCALLISTER, LEAH H
Address: 4698 CLUB DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: GARY MCCALLISTER

S

01/14/2010

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