

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014307

FILED
Mar 17, 2011
Secretary of State

Entity Name: AMR FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

535 AMBERIDGE TR.
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

535 AMBERIDGE TR.
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 27-1960693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEVA FOODS, LLC
119-B COMMERCE WAY
SANFORD, FL 32771 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: PRES
Name: ROSE, THOMAS M
Address: 535 AMBERIDGE TR.
City-St-Zip: ATLANTA, GA 30328 US

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: THOMAS M ROSE

PRES

03/17/2011

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