

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021491

Entity Name: LILLO'S FOOD PRODUCT, LLC

FILED
Jun 20, 2012
Secretary of State

Current Principal Place of Business:

5 VIA DE LUNA DR. UNIT G
PENSACOLA BEACH, FL 32503

New Principal Place of Business:

Current Mailing Address:

5 VIA DE LUNA DR. UNIT G
PENSACOLA BEACH, FL 32503

New Mailing Address:

FEI Number: 32-0317220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLO, STEVEN M
5 VIA DE LUNA DR. UNIT G
PENSACOLA BEACH, FL 32503 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: MGRM
Name: LILLO, STEVEN M
Address: 5 VIA DE LUNA DR. UNIT G
City-St-Zip: PENSACOLA BEACH, FL 32503

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: STEVEN LILLO

MGRM

06/20/2012

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