

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031862

FILED
Apr 18, 2011
Secretary of State

Entity Name: CHARLIE'S GROCERY AND DELI LLC

Current Principal Place of Business:

1024 N HWY 79
BONIFAY, FL 32425 US

New Principal Place of Business:

Current Mailing Address:

211 SAN GABRIEL ST
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 27-2255753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWE, CHARLES D
211 SAN GABRIEL ST
PANAMA CITY BEACH, FL 32413 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: HOWE, CHARLES D
Address: 211 SAN GABRIEL ST
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: CHARLES HOWE

MBR

04/18/2011

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