

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000113493

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** MAMA J'S SOUL FOOD RESTAURANT & BAKERY L.L.C.

**Current Principal Place of Business:**

2901 N.E. JACKSONVILLE ROAD  
OCALA, FL 34479

**New Principal Place of Business:**

**Current Mailing Address:**

2901 N.E. JACKSONVILLE ROAD  
OCALA, FL 34479

**New Mailing Address:**

**FEI Number:** 80-0644781

**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:**

POOLE, ANTONIO  
2901 NE JACKSONVILLE RD  
OCALA, FL 34479 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: ANTHONY POOLE

04/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: POOLE, ANTONIO SR.  
Address: 2901 N.E. JACKSONVILLE ROAD  
City-St-Zip: OCALA, FL 34479

Title: MGR  
Name: POOLE, TAMIKA  
Address: 2901 N.E. JACKSONVILLE ROAD  
City-St-Zip: OCALA, FL 34479

Title: S  
Name: POOLE, ANTONIO SR.  
Address: 2901 N.E. JACKSONVILLE ROAD  
City-St-Zip: OCALA, FL 34479

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: ANTONIO POOLE

PTNR

04/28/2011

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