

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113493

FILED
Apr 26, 2012
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:

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

MGR

04/26/2012

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