

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116695

Entity Name: MCGILLICUDDY'S LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1006 LAKE HOWARD DRIVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

224 CHADWICK COURT
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 27-3904023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIKER, ROY
224 CHADWICK COURT
AUBURNDALE, FL 33823 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: SPIKER, ROY
Address: 224 CHADWICK COURT
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGR
Name: SPIKER, ROY E JR
Address: 224 CHADWICK COURT
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGR
Name: SPIKER, DOUGLAS E
Address: 5355 JACOB AVENUE
City-St-Zip: POLK CITY, FL 33868 US

Title: MGR
Name: SPIKER, KAZIE L
Address: 224 CHADWICK COURT
City-St-Zip: AUBURNDALE, FL 33823 US

Title: MGR
Name: JOHNSON, SANDRA
Address: 112 ANARECE AVENUE
City-St-Zip: AUBURNDALE, FL 33823 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: ROY SPIKER

MGRM

01/26/2011

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