

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000007294

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Entity Name:** GINAS CONVENIENCE STORE LLC

**Current Principal Place of Business:**

11 EGLIN PARKWAY SE  
UNIT 1, 3 & 5  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

11 EGLIN PARKWAY SE  
UNIT 1 & 3  
FORT WALTON BEACH, FL 32548

**Current Mailing Address:**

11 EGLIN PARKWAY SE  
UNIT 1, 3 & 5  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

11 EGLIN PARKWAY SE  
UNIT 1 & 3  
FORT WALTON BEACH, FL 32548

**FEI Number:** 27-4569240

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEZA GONZALEZ, JOSE J SR  
1830 HIGH AVENUE  
UNIT C9  
PANAMA CITY, FL 32405 US

**Name and Address of New Registered Agent:**

MEZA GONZALEZ, JOSE J  
326 CARMEL DRIVE  
LOT 21  
FORT WALTON BEACH, FL 32547 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: JOSE JESUS MEZA GONZALEZ

01/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MEZA GONZALEZ, JOSE J  
Address: 326 CARMEL DRIVE LOT 21  
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JOSE JESUS MEZA GONZALEZ

MGRM

01/26/2012

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