

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000022932

Entity Name: FEN'S GOURMET MARKET, LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6652 ESAT COUNTY HWY 30A  
STE 100  
SANTA ROSE BEACH, FL 32459 US

**New Principal Place of Business:**

6652 ESAT COUNTY HWY 30A  
STE 100  
WATERSOUND, FL 32413 US

**Current Mailing Address:**

PO BOX 611222  
ROSEMARY BEACH, FL 32461 US

**New Mailing Address:**

FEI Number: 27-5132106      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WIDMAN, SHANNON L ESQ  
600 GRAND BLVD  
SUITE 201  
DESTIN, FL 32550 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: PLATT, THOMAS F IV  
Address: 180 BROWN ST  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: THOMAS FENTON PLATT IV

MGRM

01/05/2012

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