

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067981

FILED
Jun 27, 2012
Secretary of State

Entity Name: FERNANDINA SPICE COMPANY, LLC

Current Principal Place of Business:

2138 NATURES GATE CT NORTH
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2138 NATURES GATE CT NORTH
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 45-2537707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANIUS, MATTHEW
2138 NATURES GATE CT NORTH
FERNANDINA BEACH, FL 32034 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: LANIUS, MATTHEW
Address: 2138 NATURES GATE CT NORTH
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: COOPER, K. MICHAEL
Address: 7 BATTERY BEND CT
City-St-Zip: MONTGOMERY VILLAGE, FL 20886 US

Title: MGRM
Name: BERNARD, TRAVIS
Address: 2138 NATURES GATE CT N
City-St-Zip: FERNANDINA BEACH, FL 32034 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: MATTHEW LANIUS

MGRM

06/27/2012

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