

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000197

FILED
Feb 18, 2009
Secretary of State

Entity Name: SPRINGS FOOD SERVICES, L.C.

Current Principal Place of Business:

1610 AVENUE OF THE STAR, TRL A16
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

1480 C AVENUE OF THE STARS, TRL P15
LAKE BUENA VISTA, FL 32830

Current Mailing Address:

P.O. BOX 22136
LAKE BUENA VISTA, FL 32830

New Mailing Address:

FEI Number: 59-3275193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVET, OLGA
1610 AVENUE OF THE STAR, TRL A16
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

CALVET, OLGA
1480 C AVENUE OF THE STARS TRAILER P 15
LAKE BUENA VISTA, FL 32830 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEBLER, RICHARD D
Address: 1610 AVENUE OF THE STAR, TRL A16
City-St-Zip: LAKE BUENA VISTA, FL 32830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEBLER, RICHARD D
Address: 1480 C AVENUE OF THE STARS TRAILER P 15
City-St-Zip: LAKE BUENA VISTA, FL 32830

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD D DEBLER

MGRM

02/18/2009

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