

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116089

Entity Name: LEMON BAY FOOD COMPANY LLC

Current Principal Place of Business:

4698 CLUB DRIVE
PORT CHARLOTTE, FL 33953

Current Mailing Address:

4698 CLUB DRIVE
PORT CHARLOTTE, FL 33953

FEI Number: 27-1453334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MCCALLISTER, GARY E
Address 4698 CLUB DRIVE
City-State-Zip: PORT CHARLOTTE FL 33953

Title MGR
Name MCCALLISTER, LEAH H
Address 4698 CLUB DRIVE
City-State-Zip: PORT CHARLOTTE FL 33953

Title S
Name MCCALLISTER, GARY E
Address 4698 CLUB DRIVE
City-State-Zip: PORT CHARLOTTE FL 33953

Title T
Name MCCALLISTER, LEAH H
Address 4698 CLUB DRIVE
City-State-Zip: PORT CHARLOTTE FL 33953

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY E MCCALLISTER

MGR

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date