

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030285

FILED
Sep 06, 2006
Secretary of State

Entity Name: CHICKS IN PARADISE, LLC

Current Principal Place of Business:

3436 DUCK AVE.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3436 DUCK AVE.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 11-3664107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VILLOCH, MARGARITA
33 BOULDER DRIVE
KEY WEST, FL 33040 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLOCH, MARGARITA
Address: 33 BOULDER DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: TARANTINO, JOANNE
Address: 1415 GRINNELL STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TARANTINO, JOANNE
Address: 1002 WASHINGTON STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the 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: MARGARITA VILLOCH

MGR

09/06/2006

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