

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056910

FILED
May 18, 2009
Secretary of State

Entity Name: NEW ENGLAND CULINARY, LLC

Current Principal Place of Business:

628 92ND AVENUE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

628 92ND AVENUE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 42-1710239 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:

BRYANT, BRADLEY D ESQ.
300 FIFTH AVENUE SOUTH
SUITE 221
NAPLES, FL 34102 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: DIODATI, HENRY V JR.
Address: 7538 MILL POND CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM () Delete
Name: DAVIS, JOHN W
Address: 628 92ND AVENUE
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

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

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

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: JOHN W DAVIS

MR.

05/18/2009

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