

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074006

Entity Name: KITCHEN FUSIONS LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

538 JOHN'S PASS AVENUE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

538 JOHN'S PASS AVENUE
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

538 JOHN'S PASS AVENUE
MADEIRA BEACH, FL 33708

New Mailing Address:

538 JOHN'S PASS AVENUE
MADEIRA BEACH, FL 33708 US

FEI Number: 26-3087348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, WILLIAM R
538 JOHN'S PASS AVENUE
MADEIRA BEACH, FL 33708 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: MGR () Delete
Name: BURNHAM, KRISTIE A
Address: 538 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR () Delete
Name: WOOD, WILLIAM R
Address: 538 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURNHAM, KRISTIE A
Address: 538 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGR (X) Change () Addition
Name: WOOD, WILLIAM R
Address: 538 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: PTD () Change (X) Addition
Name: BURNHAM, KRISTIE A
Address: 538 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VPSD () Change (X) Addition
Name: WOOD, WILLIAM R
Address: 538 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: WILLIAM R. WOOD

PRES

03/17/2009

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