

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074006

Entity Name: KITCHEN FUSIONS LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: BURNHAM, KRISTIE A
Address: 538 JOHN'S PASS AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708 US

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

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

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

I hereby 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

MGR

04/25/2011

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