

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000026220

Entity Name: CHEF BROOKE'S, LLC

**FILED**  
**Feb 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

860 ENTRADA DR. NORTH  
FORT MYERS, FL 33919

**New Principal Place of Business:**

1850 BOYSCOUT DR., UNIT A106  
FORT MYERS, FL 33907

**Current Mailing Address:**

860 ENTRADA DR. NORTH  
FORT MYERS, FL 33919

**New Mailing Address:**

1850 BOYSCOUT DR., UNIT A106  
FORT MYERS, FL 33907

FEI Number: 26-4474570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAGENHEIM, BROOKE B  
860 ENTRADA DR. NORTH  
FORT MYERS, FL 33919 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: WAGENHEIM, BROOKE B  
Address: 860 ENTRADA DR. NORTH  
City-St-Zip: FORT MYERS, FL 33919

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: BROOKE WAGENENHEIN

MGR

02/01/2010

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