

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036702

FILED
Apr 26, 2010
Secretary of State

Entity Name: KENDALL'S KITCHEN II, LLC

Current Principal Place of Business:

6315 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

6315 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, PAM S
6315 BLOUNTSTOWN HIGHWAY
TALLAHASSEE, FL 32310 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: MGRM
Name: BUCHANAN, PAM S
Address: 6315 BLOUNTSTOWN HIGHWAY
City-St-Zip: TALLAHASSEE, FL 32310

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: PAM S. BUCHANAN

MGRM

04/26/2010

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