

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042705

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAREFOOT ELEGANCE CATERING, LLC

Current Principal Place of Business:

8695 COLLEGE PKWY
1020
FT MYERS, FL 33919

New Principal Place of Business:

8695 COLLEGE PKWY
1020
FORT MYERS, FL 33919

Current Mailing Address:

% JOHN M. WICKER, ESQ
P O DRAWER 60205
FT MYERS, FL 33906

New Mailing Address:

% JOHN M. WICKER, ESQ
P O DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 27-2411012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD
STE 101
FT MYERS, FL 33907 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: OTT, CYNTHIA A
Address: 12965 TURTLE COVE TRAIL
City-St-Zip: N FT MYERS, FL 33903

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: CYNTHIA OTT

MGRM

04/29/2011

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