2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007987

Entity Name: THE EDUCATED PALATE, LLC

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4471 S. SHADE AVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4471 S. SHADE AVE SARASOTA, FL 34231

FEI Number: 65-1024919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAZAN, GIULIANO HAZAN, GIULIANO R 4471 S. SHADE AVE. 4471 S. SHADE AVE. SARASOTA, FL 34231 US SARASOTA, FL 34231 US

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: GIULIANO HAZAN 02/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete HAZAN, GIULIANO Name: Name: HAZAN, GIULIANO R Address: 4471 S. SHADE AVE Address: 4471 S. SHADE AVE City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: HAZAN, LAEL Name: HAZAN, LAEL S
Address: 4471 S. SHADE AVE

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 4471 S. SHADE AVE

 City-St-Zip:
 SARASOTA, FL 34231
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 SARASOTA, FL 34231

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: GIULIANO HAZAN MGRM 02/18/2009