

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009868

FILED
Jan 30, 2008
Secretary of State

Entity Name: COMMERCIAL KITCHENS UNLIMITED L.L.C.

Current Principal Place of Business:

2104-7 GILLIAM LANE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2104-7 GILLIAM LANE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3604014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, ROBERT D MGRM
2104-7 GILLIAM LANE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FOSTER, JAMES D
2104-7 GILLIAM LANE
TALLAHASSEE, FL 32308 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: JAMES D. FOSTER

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, JAMES D
Address: 2104-7 GILLIAM LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: FOSTER, ROBERT D
Address: 2104-7 GILLIAM LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: FOSTER, RENN B
Address: 2104-7 GILLIAM LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: RAZON, HAYIM V
Address: 2104-7 GILLIAM LANE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: FORREST, TERRY W
Address: 2104-7 GILLIAM LANE
City-St-Zip: TALLAHASSEE, FL 32308

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: JAMES D. FOSTER

MGRM

01/30/2008

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