

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013385

Entity Name: KITCHENRITE LLC

FILED  
Jun 28, 2005  
Secretary of State

## Current Principal Place of Business:

6222 TOWER LN  
STE B5  
SARASOTA, FL 34240

## New Principal Place of Business:

6222 TOWER LN  
STE A1  
SARASOTA, FL 34240

## Current Mailing Address:

6222 TOWER LN  
STE B5  
SARASOTA, FL 34240

## New Mailing Address:

6222 TOWER LN  
STE A1  
SARASOTA, FL 34240

FEI Number: 65-1127032      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FORMICA, NICHOLAS P JR.  
2328 GREENDALE DR.  
SARASOTA, FL 34232      US

## Name and Address of New Registered Agent:

FORMICA, NICHOLAS P JR.  
3918 DAY BRIDGE PLACE  
ELLENTON, FL 34222      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: \_\_\_\_\_

06/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P      ( ) Delete  
Name: FORMICA, NICHOLAS P  
Address: 2328 GREENDALE DR  
City-St-Zip: SARASOTA, FL 34232

Title: P      ( ) Delete  
Name: FORMICA, NICHOLAS P SR.  
Address: 382 LONDONBERRY DR.  
City-St-Zip: SARASOTA, FL 34240

Title: P      ( ) Delete  
Name: FORMICA, MILDRED C  
Address: 382 LONDONBERRY DR  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES:

Title: P      (X) Change ( ) Addition  
Name: FORMICA, NICHOLAS P  
Address: 3918 DAY BRIDGE PLACE  
City-St-Zip: ELLENTON, FL 34222

Title: P      (X) Change ( ) Addition  
Name: FORMICA, NICHOLAS P SR.  
Address: 382 LONDONBERRY DR.  
City-St-Zip: SARASOTA, FL 34240

Title: P      (X) Change ( ) Addition  
Name: FORMICA, MILDRED C  
Address: 382 LONDONBERRY DR  
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MILDRED C. FORMICA

SEC

06/28/2005

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