2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2009
Secretary of State

DOCUMENT# L01000013385

Entity Name: KITCHENRITE LLC

Current Principal Place of Business:

6222 TOWER LANE, SUITE A1
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6222 TOWER LANE, SUITE A1
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 65-1127032 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORMICA, NICHOLAS P JR
3918 DAY BRIDGE PLACE
ELLENTON, FL 34222 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:	P	( ) Delete
Name:	FORMICA, NICHOLAS P	
Address:	3918 DAY BRIDGE PLACE	
City-St-Zip:	ELLENTON, FL 34222 US	
Title:	P	( ) Delete
Name:	FORMICA, NICHOLAS P SR	
Address:	382 LONDONDERRY DR	
City-St-Zip:	SARASOTA, FL 34240 US	
Title:	P	( ) Delete
Name:	FORMICA, MILDRED C	
Address:	382 LONDONDERRY DR	
City-St-Zip:	SARASOTA, FL 34240 US	

ADDITIONS/CHANGES:

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

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: NICHOLAS FORMICA MGR 04/05/2009

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