

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020699

FILED
Jan 15, 2009
Secretary of State

Entity Name: EMERIL'S TCHOUP CHOP, L.L.C.

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD.
SUITE 310
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

829 ST CHARLES AVE
NEW ORLEANS, LA 70130

New Mailing Address:

FEI Number: 72-1408490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, CYNTHIA I ESQ
1744 N. BELCHER RD, STE 150
CLEARWATER, FL 33765 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: CHEF () Delete
Name: EMERIL'S HOMEBASE, L, LC
Address: 829 ST. CHARLES AVE
City-St-Zip: NEW ORLEANS, LA 70130

ADDITIONS/CHANGES:

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: EMERIL J LAGASSE III

CHEF

01/15/2009

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