

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033305

FILED
Apr 30, 2011
Secretary of State

Entity Name: COMMERCIAL KITCHEN SYSTEMS, LLC

Current Principal Place of Business:

5619 WENDY LANE
NAPLES, FL 34112

New Principal Place of Business:

9220 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

5619 WENDY LANE
NAPLES, FL 34112

New Mailing Address:

9220 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135

FEI Number: 01-0776996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARIL, MICHAEL
5619 WENDY LANE
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BARIL, MICHAEL
1400 SWEETWATER COVE
APT 201
NAPLES, FL 34110 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: MICHAEL BARIL

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARIL, MICHAEL D
Address: 1400 SWEETWATER COVE #201
City-St-Zip: NAPLES, FL 34110

I hereby 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: MICHAEL BARIL

MGR

04/30/2011

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