

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002504

FILED
Feb 20, 2007
Secretary of State

Entity Name: PUFF 'N STUFF CATERING, LLC

Current Principal Place of Business:

158 LAKE AVENUE
MAITLAND, FL 32751 US

New Principal Place of Business:

250 RIO DRIVE
ORLANDO, FL 328106285 US

Current Mailing Address:

158 LAKE AVENUE
MAITLAND, FL 32751 US

New Mailing Address:

250 RIO DRIVE
ORLANDO, FL 328106285 US

FEI Number: 43-1998301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIETEL, WARREN G
2091 TEMPLE DRIVE
WINTER PARK, FL 32789 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: MGRM () Delete
Name: DIETEL, WARREN G
Address: 2091 TEMPLE DRIVE
City-St-Zip: WINTER PARK, FL 32789 US

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 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: WARREN G. DIETEL

MGRM

02/20/2007

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