

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045741

FILED
Apr 30, 2005
Secretary of State

Entity Name: CHEF SUSAN BALLARD, LLC

Current Principal Place of Business:

997 SW SPRUCE STREET
PALM CITY, FL 34990

New Principal Place of Business:

1435 SW ULMUS PL
PALM CITY, FL 34990

Current Mailing Address:

997 SW SPRUCE STREET
PALM CITY, FL 34990

New Mailing Address:

1435 SW ULMUS PL
PALM CITY, FL 34990

FEI Number: 20-0374185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLARD, SUSAN R
997 SW SPRUCE STREET
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BALLARD, SUSAN R
1435 SW ULMUS PL
PALM CITY, FL 34990 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: SUSAN BALLARD

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BALLARD, SUSAN
Address: 997 SW SPRUCE STREET
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLARD, SUSAN
Address: 1435 SW ULMUS PL
City-St-Zip: PALM CITY, FL 34990

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: SUSAN BALLARD

MGMR

04/30/2005

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