

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001914

FILED
Jan 26, 2009
Secretary of State

Entity Name: FRESH KITCHENS & FLOORING, LLC

Current Principal Place of Business:

1440 HIGHWAY 78 W
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

1440 HIGHWAY 78 W
OKEECHOBEE, FL 34974

New Mailing Address:

13567 SW 144 PKWY
OKEECHOBEE, FL 34974

FEI Number: 73-1690767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETCHISON, MARILYN J
1440 HIGHWAY 78 W
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

ETCHISON, MARILYN J
13567 SW 144 PKWY
OKEECHOBEE, FL 34974 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: MARILYN ETCHISON

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETCHISON, GEORGE D
Address: 564 SE 39TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETCHISON, GEORGE D
Address: 13567 SW 144 PKWY
City-St-Zip: OKEECHOBEE, FL 34974 US

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: GEORGE D, ETCHISON

OWN

01/26/2009

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