

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001914

FILED
Apr 20, 2011
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:

13567 SW 144 PKWY
OKEECHOBEE, FL 34974

New Mailing Address:

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
13567 SW 144 PKWY
OKEECHOBEE, FL 34974 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
Name: ETCHISON, GEORGE D
Address: 13567 SW 144 PKWY
City-St-Zip: OKEECHOBEE, FL 34974 US

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: GEORGE D. ETCHISON

MGRM

04/20/2011

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