

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041075

Entity Name: CARPE' CUISINE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

535 EAST 6TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

535 EAST 6TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 56-2464991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THWEATT, MARY
4030 OAK FOREST DRIVE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

THWEATT, MARY
535 EAST 6TH STREET
PANAMA CITY, FL 32401 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: MARY THWEATT

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THWEATT, MARY
Address: 4030 OAK FOREST DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGR () Delete
Name: LITTLE, MELODY
Address: 2202 SUTHERLAND RD.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY THWEATT

MGR

03/20/2009

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