

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055192

Entity Name: KITCHEN CLASSICS, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

4265-K TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

4265-K TAMIAMI TRAIL
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

FEI Number: 20-1416740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

STURGES, ERNEST W JR.
701 JC CENTER COURT
SUITE 3
PORT CHARLOTTE, FL 33954 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: GOETZ, BRIAN
Address: 2830 DON QUIXOTE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP () Delete
Name: BROWN, KAREN M
Address: 374 N CORRIENTES CIR
City-St-Zip: PUNTA GORDA, FL 33983 US

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: BRIAN GOETZ

PRES

01/12/2009

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