

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000061365

FILED
Dec 24, 2009
Secretary of State**Entity Name:** THE SPICEMAN'S KITCHEN "LLC"**Current Principal Place of Business:**815 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US**New Principal Place of Business:****Current Mailing Address:**3062 EASTLAND BLVD.
APT.302
CLEARWATER, FL 33761 US**New Mailing Address:**846 VILLAGE WAY
PALM HARBOR, FL 34683 US**FEI Number:** 27-1520645**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SALMEIER, CARL B
3062 EASTLAND BLVD.
APT 302
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**WILSON, CYNTHIA J
846 VILLAGE WAY
PALM HARBOR, FL 34683 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: CYNTHIA J. WILSON

12/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: SALMEIER, CARL B
Address: 3062 EASTLAND BLVD. APT 302
City-St-Zip: CLEARWATER, FL 33761 FL**Title:** MGRM () Delete
Name: SALMEIER, LUCILLE C
Address: 3062 EASTLAND BLVD. APT 302
City-St-Zip: CLEARWATER, FL 33761 FL**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: WILSON, CYNTHIA J
Address: 846 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683 FL**Title:** MGRM (X) Change () Addition
Name: WILSON, JOHN C
Address: 846 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683 FL

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: CYNTHIA J. WILSON

MGR

12/24/2009

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