

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061365

FILED
Mar 01, 2011
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:

846 VILLAGE WAY
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 27-1520645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CYNTHIA J
846 VILLAGE WAY
PALM HARBOR, FL 34683 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: MGR
Name: WILSON, CYNTHIA J
Address: 846 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683 FL

Title: MGRM
Name: WILSON, JOHN C
Address: 846 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683 FL

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: JOHN C. WILSON

MGRM

03/01/2011

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