

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062302

FILED
Feb 18, 2005
Secretary of State

Entity Name: HEALING CULINARY INSTITUTE OF PALM BEACH, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 6C
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 6C
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRYE, DARRIN L
340 ROYAL POINCIANA WAY
SUITE 6C
PALM BEACH, FL 33480 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: DARRIN L FRYE

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRYE, DARRIN L
Address: 340 ROYAL POINCIANA WAY STE 6C
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM () Delete
Name: PORCHER, FRANCK
Address: 2100 45TH STREET STE B20
City-St-Zip: WEST PALM BEACH, FL 33407 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 for the exemption stated in Section 119.07(3)(i), 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: DARRIN L. FRYE

MGRM

02/18/2005

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