

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003133

FILED
Jan 15, 2009
Secretary of State

Entity Name: GOGUEN'S KITCHEN COMPANY LLC

Current Principal Place of Business:

12801 COMMONWEALTH DRIVE
11
FT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12801 COMMONWEALTH DRIVE
11
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-1974938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOGUEN, TODD M
8893 CYPRESS PRESERVE PL
FT MYERS, FL 33912 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 () Delete
Name: GOGUEN, TODD M
Address: 8893 CYPRESS PRESERVE PL
City-St-Zip: FT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: REEVES, MICHAEL W
Address: 9630 CASA MAR CIRCLE
City-St-Zip: FT MYERS, FL 33919 US

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: TODD GOGUEN

MGR

01/15/2009

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