

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003133

FILED
Feb 17, 2011
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 (X)

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

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

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: TODD M. GOGUEN

PRES

02/17/2011

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