

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009747

Entity Name: U CAN COOK II, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

960 ROGERO ROAD
SUITE #9
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

960 ROGERO ROAD
SUITE #9
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-2097608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGUZMAN, DENNIS
8601 BEACH BLVD
UNIT #1104
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

DEGUZMAN, DENNIS E MGRM
8601 BEACH BLVD
UNIT #1104
JACKSONVILLE, FL 32216 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: DENNIS E. DEGUZMAN

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEGUZMAN, LARNA T
Address: 8601 BEACH BOULEVARD UNIT #1104
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM () Delete
Name: DEGUZMAN, DEBORAH D
Address: 1066 PARKRIDGE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM (X) Delete
Name: DEGUZMAN, DENNIS E
Address: 8601 BEACH BOULEVARD UNIT #1104
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM (X) Delete
Name: DEGUZMAN, RONALD B
Address: 1066 PARKRIDGE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEGUZMAN, LARNA T
Address: 8601 BEACH BLVD. UNIT #1104
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition
Name: DEGUZMAN, DENNIS E
Address: 8601 BEACH BLVD. UNIT # 1104
City-St-Zip: JACKSONVILLE, FL 32216

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 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: DENNIS E. DEGUZMAN

MGRM

04/17/2007

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