2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035639

Entity Name: PEACH CATERING, L.L.C.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

365 SARASOTA CENTER BLVD., UNIT C SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

365 SARASOTA CENTER BLVD., UNIT C SARASOTA, FL 34240

FEI Number: 26-0114473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRVIN, SUSAN 3293 MEADOW RUN CIR. VENICE, FL 34293 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 PORFIRIO, TYLER
 Name:

 Address:
 365 SARASOTA CENTER BLVD., UNIT C
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KIRVIN, PAUL
 Name:

 Address:
 365 SARASOTA CENTER BLVD., UNIT C
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

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: PAUL KIRVIN MGRM 03/04/2009