

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036939

FILED
Mar 28, 2008
Secretary of State

Entity Name: KITCHEN CONCEPTS LLC

Current Principal Place of Business:

1482 PINEAPPLE AVENUE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1482 PINEAPPLE AVENUE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-2678758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNN, FRANK
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: TOMPKINS, DAVE
Address: 4165 LAKE GLEN DRIVE
City-St-Zip: MELBOURNE, FL 329347707 US

Title: MGR () Delete
Name: CUNNINGHAM, PETE
Address: 340 WEST ARLINGTON STREET
City-St-Zip: SATELLITE BEACH, FL 329375213 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 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: FRANK BRUNN

RA

03/28/2008

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