

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063375

FILED
May 15, 2007
Secretary of State

Entity Name: MICHELINA'S PERSONAL CHEF SERVICE LLC

Current Principal Place of Business:

30430 SAINT ANDREWS BLVD.
MT. PLYMOUTH, FL 32776

New Principal Place of Business:

Current Mailing Address:

30430 SAINT ANDREWS BLVD.
MT. PLYMOUTH, FL 32776

New Mailing Address:

FEI Number: 32-0155003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIANNONE, MICHELLE
714 JAMESTOWN BLVD. #2273
ALTAMONTE SPRINGS, FL 327144691 US

Name and Address of New Registered Agent:

GIANNONE, MICHELLE
30430 SAINT ANDREWS BLVD.
MT. PLYMOUTH, FL 32776 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: MICHELLE GIANNONE

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIANNONE, MICHELLE
Address: 714 JAMESTOWN BLVD. #2273
City-St-Zip: ALTAMONTE SPRINGS, FL 327144691

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIANNONE, MICHELLE
Address: 30430 SAINT ANDREWS BLVD.
City-St-Zip: MT. PLYMOUTH, FL 32776

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: MICHELLE GIANNONE

MGRM

05/15/2007

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