2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064219

Entity Name: THE POLISHED PALATE, LLC

FILED Jan 05, 2011 Secretary of State

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

624 HAVEN PLACE

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

624 HAVEN PLACE TARPON SPRINGS, FL 34689

FEI Number: 86-1142246 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:

BRATYANSKI, DORIS 624 HAVEN PL

TARPON SPRINGS, FL 34689 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:

Γitle:

Name: BRATYANSKI, DORIS Address: 624 HAVEN PL

City-St-Zip: TARPON SPRINGS, FL 34689

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 Statues.

SIGNATURE: DORIS BRATYANSKI PRES 01/05/2011