

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064552

Entity Name: PEACH'S CATERING CO., LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4434 5TH ST WEST
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

4434 5TH ST WEST
BRADENTON, FL 34207

New Mailing Address:

4442 5TH ST WEST
BRADENTON, FL 34207

FEI Number: 20-2999373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABLISH, DERIC V
4855 27TH STREET WEST
BRADENTON, FL 34207 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: MGRM () Delete
Name: LUCIANO, MICHAEL J
Address: 4855 27TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUCIANO, MICHAEL J
Address: 1607 86TH STREET NW
City-St-Zip: BRADENTON, FL 34209

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: MICHAEL J LUCIANO

MGRM

04/16/2009

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