

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073021

FILED
Apr 13, 2008
Secretary of State

Entity Name: URBAN CULINARY CUISINE, LLC

Current Principal Place of Business:

1221 BRUCE B. DOWNS BLVD.
PMB 134
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

10016 CROSS CREEK BLVD
TAMPA, FL 33647 US

Current Mailing Address:

1221 BRUCE B. DOWNS BLVD.
PMB 134
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

PO BOX 46639
TAMPA, FL 33647 US

FEI Number: 20-8595589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SAXTON, JOHN E
Address: 8369 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: SHORT-SAXTON, ROSE M
Address: 8369 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647 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: ROSE M SHORT-SAXTON

MGRM

04/13/2008

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