

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120377

FILED
Jul 28, 2006
Secretary of State

Entity Name: CHICKEN PANTRY, L.L.C.

Current Principal Place of Business:

3 ROLLINS DUNES DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

3 ROLLINS DUNES DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-3962242 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:

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LCI TAXES
904 E. MOODY BLVD
SUITE C
BUNNELL, FL 32110 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: CHRIS KOCHER

07/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAVLAK, MAUREEN A
Address: 3 ROLLINS DUNES DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: SUSAN CASE GIANNUZZI,
Address: 15 SEA TRAIL
City-St-Zip: PALM COAST, FL 32164

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 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: MAUREEN A PAVLAK

MGRM

07/28/2006

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