

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003443

FILED
Apr 30, 2007
Secretary of State

Entity Name: FAMILY MEAL TO GO, LLC

Current Principal Place of Business:

1793 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

27 SEMINOLE ROAD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1793 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233

New Mailing Address:

27 SEMINOLE ROAD
ATLANTIC BEACH, FL 32233

FEI Number: 11-3767360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEMCZYK, MEGHAN L
1793 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233 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: NIEMCZYK, MEGHAN L
Address: 1793 PARK TERRACE EAST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

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: MEGHAN LYNCH NIEMCZYK

MGRM

04/30/2007

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