

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006309

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE SEASONED COOK, LLC

Current Principal Place of Business:

1734 PINE HILL COURT
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

1734 PINE HILL COURT
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 51-0583417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, RICHARD
1734 PINE HILL COURT
SAFETY HARBOR, FL 34695 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: BRANDT, RICHARD
Address: 1734 PINE HILL COURT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM () Delete
Name: TERCZAK, JOHN
Address: 1314 SOUTH DESOTO, SUITE 1
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM () Delete
Name: HOLECHEK, MARK
Address: 24 WOODLAND ROAD
City-St-Zip: MAPLEWOOD, NJ 07040 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TERCZAK, JOHN
Address: 806 EAST HOLLYWOOD, SUITE 4
City-St-Zip: TAMPA, FL 33604 US

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: RICHARD BRANDT

MGRM

04/30/2007

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