

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010248

FILED
Jan 19, 2010
Secretary of State

Entity Name: STAY CHILI ENTERPRISES, LLC

Current Principal Place of Business:

936 PINELLAS BAYWAY, SUITE P-1
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

649 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

529 OYSTER ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 71-0997060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASINGTON, STACEY
649 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRASINGTON, STACEY
529 OYSTER ROAD
NORTH PALM BEACH, FL 33408 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: STACEY BRASINGTON

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRASINGTON, STACEY
Address: 529 OYSTER ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: STACEY BRASINGTON

MGRM

01/19/2010

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