

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010248

FILED
Feb 18, 2011
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:

529 OYSTER ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

529 OYSTER ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

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
529 OYSTER ROAD
NORTH PALM BEACH, FL 33408 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
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

02/18/2011

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