

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000043580

FILED
Sep 11, 2008
Secretary of State

Entity Name: SOUTHERN CATERERS LLC

Current Principal Place of Business:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

300 S.E. 13TH STREET
SUITE 6
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

300 S.E. 13TH STREET
SUITE 6
FORT LAUDERDALE,, FL 33316

FEI Number: 16-1678370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZANO, MICHAEL
1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WHITELOCK, CHRISTOPHER J
300 S.E. 13TH STREET
SUITE 4
FORT LAUDERDALE, FL 33316 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: CHRISTOPHER J. WHITELOCK

09/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARZANO, MICHAEL
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: INMAN, DAN
Address: 300 S.E. 13TH STREET, SUITE 6
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAN INMAN

PD

09/11/2008

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