

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052766

FILED
Jul 11, 2007
Secretary of State

Entity Name: FAMILY THYME DINNERS, LLC

Current Principal Place of Business:

3252 SE COURT DR
STUART, FL 34997

New Principal Place of Business:

3232 S.E. FEDERAL HIGHWAY
STUART, FL 34997

Current Mailing Address:

3252 SE COURT DR
STUART, FL 34997

New Mailing Address:

3232 S.E. FEDERAL HIGHWAY
STUART, FL 34997

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

INGEMAN, SUSAN E
3252 SE COURT DR
STUART, FL 34997 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: MGR () Delete
Name: INGEMAN, SUSAN E
Address: 3252 SE COURT DR
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: WHITTEN, CHANCE J
Address: 6026 SE GRAND CAY CT
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: INGEMAN, JACLYN P
Address: 4321 SE COVE LAKE CIR #104
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: INGEMAN, JACLYN P
Address: 45 S.E SEDONA CIR #202
City-St-Zip: STUART, FL 34994

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: SUSAN E INGEMAN

MGR

07/11/2007

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