

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052893

Entity Name: UNCLE CHIP'S, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

3351 SE 164 TERRACE
OCKLAWAHA, FL 32179

New Principal Place of Business:

Current Mailing Address:

3351 SE 164 TERRACE
OCKLAWAHA, FL 32179

New Mailing Address:

FEI Number: 34-2064295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDMAN, CHARLES C
3465 SE 164TH TERRACE
OCKLAWAHA, FL 32179 US

Name and Address of New Registered Agent:

HARDMAN, CHARLES C
3351 SE 164TH TERRACE
OCKLAWAHA, FL 32179 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: CHARLES C. HARDMAN

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARDMAN, CHARLES C
Address: 3465 SE 164TH TERRACE
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARDMAN, CHARLES C
Address: 3351 SE 164TH TERRACE
City-St-Zip: OCKLAWAHA, FL 32179

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: CHARLES C. HARDMAN

MGMR

01/17/2009

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