2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055664

City-St-Zip:

FT PIERCE, FL 34945

Entity Name: HUCK'S CATERING, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13701 WEST MIDWAY ROAD FT PIERCE, FL 34945 **Current Mailing Address: New Mailing Address:** 13701 WEST MIDWAY ROAD FT PIERCE, FL 34945 FEI Number: 20-4968214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUCK, KAREN B 13701 W. MIDWAY RD FORT PIERCE, FL 34945 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HUCK, JAMES A Name: Name: Address: 13701 WEST MIDWAY ROAD Address: City-St-Zip: FT PIERCE, FL 34945 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HUCK, KAREN B Name: Address: 13701 WEST MIDWAY ROAD Address:

City-St-Zip:

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: KAREN B. HUCK VP 01/13/2009