

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056910

FILED
Feb 01, 2010
Secretary of State

Entity Name: NEW ENGLAND CULINARY, LLC

Current Principal Place of Business:

628 92ND AVENUE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

628 92ND AVENUE
NAPLES, FL 34108

New Mailing Address:

FEI Number: 42-1710239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BRADLEY D ESQ.
300 FIFTH AVENUE SOUTH
SUITE 221
NAPLES, FL 34102 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: DIODATI, HENRY V JR.
Address: 7538 MILL POND CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: MGRM
Name: DAVIS, JOHN W
Address: 628 92ND AVENUE
City-St-Zip: NAPLES, FL 34108 US

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: JOHN W DAVIS

OWNE

02/01/2010

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