

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067533

Entity Name: JACK'S CATERING, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1906 SW 30TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

2908 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

16 TROUT PLACE
MAHOPAC, NY 10541

New Mailing Address:

FEI Number: 20-5359555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURM, CARL
1906 SW 30TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

STURM, CARL
2908 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 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: CARL STURM

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARL, STURM
Address: 1906 SW 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARL, STURM
Address: 2908 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARL STURM

OWNE

03/20/2009

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