2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071182

Entity Name: SILVER SPOON CATERING, L.L.C.

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2350 GULF GATE DRIVE, APT. 386 6060 CASTI COURT SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2350 GULF GATE DRIVE, APT. 386 6060 CASTI COURT SARASOTA, FL 34231 SARASOTA, FL 34231

FEI Number: 20-5601676 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:

KOESTER, MICHAEL P
2350 GULF GATE DRIVE, APT. 386
SARASOTA, FL 34231 US
KOESTER, MICHAEL P
6528 SEAGATE AVE.
SARASOTA, FL 34231 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: 01/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KOESTER, MICHAEL P
 Name:
 KOESTER, MICHAEL P

 Address:
 2350 GULF GATE DRIVE, APT. 386
 Address:
 6528 SEAGATE AVE.

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

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: MICHAEL KOESTER MR. 01/07/2008