

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083850

FILED
Apr 26, 2007
Secretary of State

Entity Name: THE CASSEROLE LADY, LLC

Current Principal Place of Business:

4710 BAYOU BLUFF TRAIL
LYNN HAVEN, FL 32444

New Principal Place of Business:

425 GRACE AVE.
PANAMA CITY, FL 32401

Current Mailing Address:

4710 BAYOU BLUFF TRAIL
LYNN HAVEN, FL 32444

New Mailing Address:

PO. BOX 15414
PANAMA CITY, FL 32401

FEI Number: 20-5429624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APRIL, GREGORY
4710 BAYOU BLUFF TRAIL
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

APRIL, GREGORY
425 GRACE AVE.
PANAMA CITY, FL 32401 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREGORY, APRIL
Address: 4710 BAYOU BLUFF TRAIL
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR () Delete
Name: GREGORY, JEFFREY
Address: POST BOX 15414
City-St-Zip: PANAMA CITY, FL 32406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: JEFFREY D. GREGORY

MGR

04/26/2007

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