

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084996

Entity Name: MY PERSONAL CHEF, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

232 N 2ND ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96020 OYSTER BAY DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

15 N 19TH ST.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 51-0557984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, SUSAN M
15 N 19TH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SHARPE, SUSAN M
15 N 19TH ST.
FERNANDINA BEACH, FL 32034 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: SUSAN MICHELLE SHARPE

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MURRAY, SUSAN
Address: 15 N 19TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHARPE, SUSAN M
Address: 15 N 19TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SUSAN MICHELLE SHARPE

MGRM

04/15/2009

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