

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084996

Entity Name: MY PERSONAL CHEF, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

96732 OYSTER BAY DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

232 N 2ND STREET
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:

SHARPE, SUSAN M
15 N 19TH ST.
FERNANDINA BEACH, FL 32034 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: SHARPE, SUSAN M
Address: 15 N 19TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: SUSAN MICHELLE SHARPE

OWNE

04/26/2011

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