2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090658

Current Principal Place of Business:

Entity Name: CULINARY CONCEPTS OF THE TREASURE COAST, LLC

New Principal Place of Business:

FILED Apr 27, 2009 Secretary of State

2243 SE ARBOR RD

PORT SAINT LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2243 SE ARBOR RD

PORT SAINT LUCIE, FL 34952

FEI Number: 22-3942779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title:

(X) Change () Addition () Delete KEYS, CARRIE ANN KEYS, CARRIE A CEO Name: Name:

Address: 2243 SE ARBOR RD Address: 2243 SE ARBOR RD City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

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

KEYS, CARRIE ANN Name: Name: KEYS, CARRIE A CEO Address: 2243 SE ARBOR RD Address: 2243 SE ARBOR RD

City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: PORT SAINT LUCIE, FL 34952

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: CARRIE ANN KEYS 04/27/2009