2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092041

Entity Name: HOME COOKING NETWORK LLC

FILED Feb 25, 2011 Secretary of State

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

4101 CAUSEWAY VISTA DR 9817 COMPASS POINT WAY TAMPA, FL 33615 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

4101 CAUSEWAY VISTA DR P.O. BOX 262502 TAMPA, FL 33615 US TAMPA, FL 33685 US

FEI Number: 32-0182902 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:

KNIGHT, LEANN P
4101 CAUSEWAY VISTA DR
5817 COMPASS POINT WAY
TAMPA, FL 33615 US
5818 KNIGHT, LEANN P
9817 COMPASS POINT WAY
TAMPA, FL 33615 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: 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KNIGHT, LEANN P

Address: 9817 COMPASS POINT WAY City-St-Zip: TAMPA, FL 33615 US

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 Statues.

SIGNATURE: LEANN P KNIGHT MGRM 02/25/2011