

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098000

FILED
Sep 05, 2007
Secretary of State

Entity Name: THE GOURMET AFFAIR CATERING CO., LLC

Current Principal Place of Business:

748 S. MARLENE POINT
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

748 S. MARLENE POINT
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 20-5707776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIANE COHEN, P.A.
111 W. MAIN STREET
INVERNESS, FL 34450 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IANNCE, JOSEPH R
Address: 748 S. MARLENE POINT
City-St-Zip: INVERNESS, FL 34450 US

Title: MGRM () Delete
Name: FALLON, KRISTI L
Address: 748 S. MARLENE POINT
City-St-Zip: INVERNESS, FL 34450 US

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: JOSEPH R. IANNCE

MGRM

09/05/2007

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