

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008221

FILED
Mar 23, 2009
Secretary of State

Entity Name: UNCLE G'S BED & BISCUIT, LLC

Current Principal Place of Business:

1821 STEPHENS LANE
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

1821 STEPHENS LANE
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 06-1804569 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NOONAN, VIRGINIA A
1821 STEPHENS LANE
DOVER, FL 33527 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 () Delete
Name: NOONAN, VIRGINIA A
Address: 1821 STEPHENS LANE
City-St-Zip: DOVER, FL 33527 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOONAN, VIRGINIA A MEMBER
Address: 1821 STEPHENS LANE
City-St-Zip: DOVER, FL 33527 US

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: VIRGINIA A. NOONAN

MGRM

03/23/2009

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