

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010636

FILED
Apr 26, 2010
Secretary of State

Entity Name: GOURMET KITCHEN III LLC

Current Principal Place of Business:

1270 OCEAN SHORE BLVD
ORMOND BEACH, FL 32174

New Principal Place of Business:

1930 W. GRANADA BLVD.
SUITE 11
ORMOND BEACH, FL 32174

Current Mailing Address:

1270 OCEAN SHORE BLVD
ORMOND BEACH, FL 32174

New Mailing Address:

1930 W. GRANADA BLVD.
SUITE 11
ORMOND BEACH, FL 32174

FEI Number: 20-8246980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NEWKIRK, ROBERT T
5815 SOUTHPORT DR
PORT ORANGE, FL 32127 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: MGR
Name: VAN NEWKIRK, ROBERT T
Address: 5815 SOUTHPORT DR
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR
Name: BERRY, RON
Address: 1930 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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: RONALD L. BERRY

MGR

04/26/2010

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