2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 06, 2009
Secretary of State

DOCUMENT# L07000037418

Entity Name: ELLA'S KITCHEN, LLC

Current Principal Place of Business:

5119 N. NEBRASKA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4008 N. SEMINOLE AVE.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-8782979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEMING, DONNA N
1900 CAPRI ROAD
VALRICO, FL 33594 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: DEMING, MELISSA
Address: 4008 N. SEMINOLE AVE.
City-St-Zip: TAMPA, FL 33603

Title: MGRM ( ) Delete
Name: DEMING, DONNA
Address: 1900 CAPRI ROAD
City-St-Zip: VALRICO, FL 33594

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM ( ) Change (X) Addition
Name: DEMING, DONALD C
Address: 1900 CAPRI ROAD
City-St-Zip: VALRICO, FL 33594

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: MELISSA DEMING MD 10/06/2009

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