## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000037418

Entity Name: ELLA'S KITCHEN, LLC

FILED Apr 25, 2011 Secretary of State

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

5119 N. NEBRASKA AVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

4008 N. SEMINOLE AVE. TAMPA, FL 33603

FEI Number: 20-8782979 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:

DEMING, DONNA N 1900 CAPRI ROAD VALRICO, FL 33594

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:**

US

Title: MGRM

Name: DEMING, MELISSA Address: 4008 N. SEMINOLE AVE. City-St-Zip: TAMPA, FL 33603

Title: MGRM

Name: DEMING, DONNA Address: 1900 CAPRI ROAD City-St-Zip: VALRICO, FL 33594

Title: MGRM

Name: DEMING, DONALD C Address: 1900 CAPRI ROAD City-St-Zip: VALRICO, FL 33594

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: MELISSA DEMING MGRM 04/25/2011