

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000037418

Entity Name: ELLA'S KITCHEN, LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**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 ( )

**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  
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 Statutes.

SIGNATURE: MELISSA DEMING

MGRM

04/26/2012

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