

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038008

FILED
Mar 26, 2009
Secretary of State

Entity Name: THREE CHICKS, LLC

Current Principal Place of Business:

15990 E. HIGHWAY 40
SILVER SPRINGS, FL 34488 US

New Principal Place of Business:

Current Mailing Address:

7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 90-0195303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LANCE C ESQ
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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: NEGUS, BEATRICE
Address: 36033 EMERALDA AVE LOT M-12
City-St-Zip: LEESBURG, FL 33478 US

Title: MGRM () Delete
Name: GRAY, ELIZABETH
Address: 15494 S.E. 24TH STREET RD
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: MGRM () Delete
Name: CONKLIN, PATRICIA
Address: 350 BAY STREET
City-St-Zip: SAN FRANCISCO, CA 94133 US

ADDITIONS/CHANGES:

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

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

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

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: BEATRICE NEGUS

MGRM

03/26/2009

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