2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L07000040229



FILED Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90314 016 ***138.75

| IN THE K | ITCHEN, LLC | | | 04-21-2000 90514 010 150.75 |
|---|---|---------------------|---------------------------------------|--|
| Principal Place of Business 389 TEQUESTA DRIVE TEQUESTA, FL 33469 Mailing Address 389 TEQUESTA DRIVE TEQUESTA, FL 33469 TEQUESTA, FL 33469 | | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04182008 Chg-LLC CR2E083 (12/06) |
| City & State | | City & State | | 4. FEI Number 30 - 88 439 35 Not Applied For Not Applied For |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired S5.00 Additional Fee Required |
| | 6. Name and Address of Curren | t Registered Agent | Namo | 7: Name and Address of New Registered Agent |
| PINELLO, LENORE | | | Name | |
| 105 GOLDFISH LANE JUPITER, FL 33477 | | | Street Address | ss (P.O. Box Number is Not Acceptable) |
| | | | City | FL Zip Code |
| 8. 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. I am familiar with, and accept | | | | |
| the obligations of registered agent. | | | | |
| SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE OF THE PROPERTY | | | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | Make check payable to Florida Department of State |
| 9. | MANAGING MEME | BERS/MANAGERS | 10. | ADDITIONS/CHANGES |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM PINELLO, LENORE 105 GOLDFISH LANE JUPITER, FL 33477 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
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| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 post-liver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. | | | | |

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE