

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044435

FILED
Mar 15, 2011
Secretary of State

Entity Name: RALPH AND JANE'S KOUNTRY KITCHEN, LLC

Current Principal Place of Business:

15945 CTY RD 448
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

1092 REMINGTON AVENUE
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-8823807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLIP, MARY K
1092 REMINGTON AVENUE
EUSTIS, FL 32726 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: V
Name: CUTLIP, MARY K
Address: 1092 REMINGTON AVENUE
City-St-Zip: EUSTIS, FL 32726

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: MARY CUTLIP

OWN

03/15/2011

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