2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046678

Entity Name: 2 CHICKS & A CAKE, LLC

FILED Mar 20, 2009 Secretary of State

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

6237 DAINTY BESS CT

LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

6237 DAINTY BESS CT

LAND O LAKES, FL 34639 US

FEI Number: 20-8954857 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:

BULLARD, FRANKLIN T 5324 LAND O LAKES BLVD LAND O LAKES, FL 34639 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEFF, JENNIFER A
 Name:

 Address:
 6237 DAINTY BESS CT
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BOWERMASTER, TARA Name: HARRIGAN, TARA
Address: 15133 DEER MEADOW DR Address: 15133 DEER MEADOW D

 Address:
 15133 DEER MEADOW DR
 Address:
 15133 DEER MEADOW DR

 City-St-Zip:
 LUTZ, FL 33559 US
 City-St-Zip:
 LUTZ, FL 33559 US

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: TARA HARRIGAN MGRM 03/20/2009