2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051599

Address:

City-St-Zip:

Entity Name: OUT ISLAND CHEF, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 919 WASHINGTON STREET HOLLYWOOD, FL 33019 **Current Mailing Address: New Mailing Address:** 919 WASHINGTON STREET HOLLYWOOD, FL 33019 FEI Number: 36-4615167 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: FARNAULT, PATRICK 919 WASHINGTON STREET HOLLYWOOD, FL 33019 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: () Delete Title: () Change (X) Addition SEGER, ROBIN Name: Name:

Address:

City-St-Zip:

919 WASHINGTON STREET

HOLLYWOOD, FL 33019 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: ROBINSEGER VP 04/14/2008