

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067762

Entity Name: CHEF OVERBOARD, LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

24091 MARTIN DRIVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

24091 MARTIN DRIVE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 26-0438407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNICK, AARON
1680 MICHIGAN AVENUE
PENTHOUSE 4
MIAMI BEACH, FL 33139 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: SATTERWHITE, HUNTER L III
Address: 12490 WAGNER STREET
City-St-Zip: LOS ANGELES, CA 90066

ADDITIONS/CHANGES:

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: HUNTER L. SATTERWHITE, III

MGRM

02/18/2008

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