

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067762

Entity Name: CHEF OVERBOARD, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

3511 TUBBS RD.
SEBRINGS, FL 33875

New Principal Place of Business:

Current Mailing Address:

3511 TUBBS RD.
SEBRINGS, FL 33875

New Mailing Address:

FEI Number: 26-0438407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

RESNICK, AARON
235 LINCOLN RD
SUITE 310
MIAMI BEACH, FL 33139 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: AARON R RESNICK

04/03/2009

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: AARON R RESNICK

RA

04/03/2009

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