

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067762

Entity Name: CHEF OVERBOARD, LLC

FILED
Mar 08, 2010
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 ()

Name and Address of Current Registered Agent:

RESNICK, AARON
235 LINCOLN RD
SUITE 310
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
Name: SATTERWHITE, HUNTER L III
Address: 8710 DELGANY AVE UNIT # 2
City-St-Zip: PLAYA DEL REY, CA 90293 US

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: HUNTER L SATTERWHITE, III

MGRM

03/08/2010

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