

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069054

FILED
Apr 27, 2008
Secretary of State

Entity Name: CHEF'S MARKETPLACE, LLC

Current Principal Place of Business:

6544 SUPERIOR AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

6552 SUPERIOR AVENUE
SARASOTA, FL 34231

Current Mailing Address:

307 OSPREY POINT DRIVE
OSPREY, FL 34229

New Mailing Address:

FEI Number: 26-0496149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVENUE, SUITE 802
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

THOMPSON, LANCE
307 OSPREY POINT DRIVE
OSPREY, FL 34229 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: LANCE S THOMPSON

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: THOMPSON, LANCE S
Address: 307 OSPREY POINT DRIVE
City-St-Zip: OSPREY, FL 34229

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: LANCE S THOMPSON

MGRM

04/27/2008

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