

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079001

FILED
Mar 04, 2010
Secretary of State

Entity Name: EDEN'S MOM PERSONAL CHEF SERVICES, LLC

Current Principal Place of Business:

20769 TORRE DEL LAGO STREET
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20769 TORRE DEL LAGO STREET
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-0642555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKINSON, SHELLY-ANN M
20769 TORRE DEL LAGO STREET
ESTERO, FL 33928 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: PARKINSON, SHELLY-ANN M
Address: 20769 TORRE DEL LAGO STREET
City-St-Zip: ESTERO, FL 33928

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: SHELLY-ANN M. PARKINSON

MGRM

03/04/2010

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