2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081009

Entity Name: GINNY S. DOWLING CATERING, LLC

Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2703 WELBORN STREET 7415 WELLCREST STREET **DALLAS, TX 75219**

DALLAS, TX 75230

Current Mailing Address: New Mailing Address:

2703 WELBORN STREET 7415 WELLCREST STREET

DALLAS, TX 75219 DALLAS, TX 75230

FEI Number: 90-0368927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWLING, DAVID DOWLING, DAVID 420 TRITIÓN ROAD 420 TRITON

ORMOND BEACH, FL 32176 US ORMOND BEACH, FL 32176 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: DAVID K. DOWLING 04/29/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

DOWLING, VIRGINIA S Name: Address: 420 TRITON ROAD City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR

Name: DOWLING, DAVID K Address: 420 TRITON ROAD City-St-Zip: ORMOND BEACH, FL 32176

Title:

DOWLING, VIRGINIA S Name: 420 TRITON ROAD Address: City-St-Zip: ORMOND BEACH, FL 32176

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 Statues.

SIGNATURE: DAVID K. DOWLING **MEMB** 04/29/2012