

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083161

Entity Name: ASHLEY'S KITCHEN, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1280 SE 2ND COURT
3
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

6341 NE 20TH WAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1280 SE 2ND COURT
3
FORT LAUDERDALE, FL 33301

New Mailing Address:

6341 NE 20TH WAY
FORT LAUDERDALE, FL 33308

FEI Number: 26-0709457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, ASHLEY E
1280 SE 2ND COURT
3
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HERRING, ASHLEY E
6341 NE 20TH WAY
FORT LAUDERDALE, FL 33308 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: ASHLEY HERRING

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DICK, ASHLEY E
Address: 1280 SE 2ND COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRING, ASHLEY E
Address: 6341 NE 20TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ASHLEY HERRING

MGR

04/14/2009

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