

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085892

FILED
Apr 23, 2008
Secretary of State

Entity Name: OUTDOOR KITCHENS OF NORTH TAMPA, LLC

Current Principal Place of Business:

4206 HOLLOWTRAIL DRIVE
TAMPA, FL 33624

New Principal Place of Business:

15355 AMBERLY DR.
TAMPA, FL 33647

Current Mailing Address:

4206 HOLLOWTRAIL DRIVE
TAMPA, FL 33624

New Mailing Address:

PO BOX 340278
TAMPA, FL 33694 02

FEI Number: 26-0814052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BOULEVARD
TAMPA, FL 33606 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: MGR () Delete
Name: BAKER, PRESTON M
Address: 4206 HOLLOWTRAIL DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: BAKER, DIANA L
Address: 4206 HOLLOWTRAIL DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRESTON M. BAKER

MGR

04/23/2008

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