

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085892

FILED
Feb 16, 2010
Secretary of State

Entity Name: OUTDOOR KITCHENS OF NORTH TAMPA, LLC

Current Principal Place of Business:

15355 AMBERLY DR.
TAMPA, FL 33647

New Principal Place of Business:

13701 N. NEBRASKA AVE
SUITE 104
TAMPA, FL 33613

Current Mailing Address:

PO BOX 340278
TAMPA, FL 33694 02

New Mailing Address:

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
Name: BAKER, PRESTON M
Address: 4206 HOLLOWTRAIL DRIVE
City-St-Zip: TAMPA, FL 33624

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

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: PRESTON M. BAKER

MGR

02/16/2010

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