2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092830

Entity Name: I CAN COOK 4 YOU, LLC

FILED Feb 04, 2008 Secretary of State

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

4835 POND RIDGE DRIVE RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

4835 POND RIDGE DRIVE PO BOX 3076

RIVERVIEW, FL 33578 US RIVERVIEW, FL 33568-307 US

FEI Number: 26-0796033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEONIDAS, SUSAN
 Name:

 Address:
 4835 POND RIDGE DRIVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33578 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEONIDAS, CARY
 Name:

 Address:
 4835 POND RIDGE DRIVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33578 US
 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: SUSAN LEONIDAS MGRM 02/04/2008