

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097753

Entity Name: LISA'S KITCHEN, L.L.C.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3201 NORTH HIGHWAY CR 19A
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

3201 NORTH HIGHWAY CR 19A
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 26-1142328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLINZKE, LEISA
1012 LAKE ELSIE DRIVE
TAVARES, FL 32778 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: P () Delete
Name: PLINZKE, LEISA
Address: 1012 LAKE ELSIE DR
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: PLINZKE, ROBERT
Address: 1012 LAKE ELSIE DR
City-St-Zip: TAVARES, FL 32778

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: LEISA PLINZKE

P

03/13/2009

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