2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115665

Entity Name: CHEF PAULIE SERVICES, LLC

FILED Apr 14, 2009 Secretary of State

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

5455 YATES ROAD 5117 FORISTGREEN DR W. LAKELAND, FL 33811 US LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

5455 YATES ROAD 5117 FORISTGREEN DR W. LAKELAND, FL 33811 US LAKELAND, FL 33811 US

FEI Number: 26-1373403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TIPPIN, KELEIGH J
5455 YATES ROAD
5455 YATES ROAD
55117 FORISTGREEN DR W.
LAKELAND, FL 33811 US
5117 FORISTGREEN DR W.
LAKELAND, FL 33811 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: PAUL TIPPIN 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PAUL, TIPPIN D
 Name:
 PAUL, TIPPIN D

 Address:
 5455 YATES ROAD
 Address:
 5117 FORISTGREEN DR W.

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33811

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: PAUL TIPPIN PRES 04/14/2009