

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120632

FILED
Jul 11, 2008
Secretary of State

Entity Name: PASSIONATE CULINARY ENTERPRISES, LLC

Current Principal Place of Business:

177 CYPRESS POINT DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

145 SEAGRAPE DRIVE
104
JUPITER, FL 33458

Current Mailing Address:

177 CYPRESS POINT DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

145 SEAGRAPE DRIVE
104
JUPITER, FL 33458

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete
Name: GILBERT, KENNETH J
Address: 177 CYPRESS POINT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILBERT, KENNETH J
Address: 145 SEAGRAPE DRIVE 104
City-St-Zip: JUPITER, FL 33458

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: KENNETH J GILBERT

MGRM

07/11/2008

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