

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000171

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: PALM COAST KITCHENS, LLC

## Current Principal Place of Business:

3 INDUSTRY DRIVE  
#3  
PALM COAST, FL 32137

## New Principal Place of Business:

4984 PALM COAST PKWY NW  
#3  
PALM COAST, FL 32137

## Current Mailing Address:

3 INDUSTRY DRIVE  
#3  
PALM COAST, FL 32137

## New Mailing Address:

4984 PALM COAST PKWY NW  
#3  
PALM COAST, FL 32137

FEI Number: 26-2090418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRUND, BRIAN K  
PALM COAST KITCHENS  
4984 PALM COAST PKWY NW, #3  
PALM COAST, FL 32137 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: MGRM  
Name: GRUND, BRIAN K  
Address: 4984 PALM COAST PKWY NW #3  
City-St-Zip: PALM COAST, FL 32137

Title: MGRM  
Name: GRUND, JEAN K  
Address: 4984 PALM COAST PKWY NW #3  
City-St-Zip: PALM COAST, FL 32137

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: JEAN K. GRUND

MGRM

01/04/2011

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