

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000171

FILED
Jan 16, 2012
Secretary of State

Entity Name: PALM COAST KITCHENS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

MGR

01/16/2012

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