

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001634

Entity Name: GAIL'S KITCHEN LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8630 SE HARBOUR ISLAND WAY
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

8630 SE HARBOUR ISLAND WAY
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 77-0711525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICKEDANZ, GAIL
7741 N. MILITARY TRAIL, STE. 1
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHICKEDANZ, GAIL
8630 SE HARBOUR ISLAND WAY
JUPITER, FL 33458 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHICKEDANZ, GAIL
Address: 7741 N. MILITARY TRAIL, STE. 1
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHICKEDANZ, GAIL
Address: 8630 SE HARBOUR ISLAND WAY
City-St-Zip: JUPITER, FL 33458 US

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: GAIL SCHICKEDANZ

MGRM

04/22/2009

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