2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007281

Entity Name: ALL OCCASIONS EXQUISITE CATERING, LLC

FILED May 01, 2010 Secrefary of State

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

744 96TH AVE NORTH 27876 LANCE DR

NAPLES, FL 34108 BONITA, SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

744 96TH AVE NORTH 27876 LANCE DR

NAPLES, FL 34108 BONITA, SPRINGS, FL 34135

FEI Number: 06-1834119 FEI Number Not Applicable () FEI Number Applied For () 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:

BRINSON, MIKKEL LORANT BRINSON, MIKKEL LORANT 744 96TH AVE NORTH NAPLES, FL 34108 27876 LANCE DR

BONITA, SPRINGS, FL 34135 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: 05/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

BRINSON, MIKKEL LORANT Name:

Address: 27876 LANCE DR

City-St-Zip: BONITA, SPRINGS, FL 34135

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 Statues.

SIGNATURE: MIKKEL L BRINSON 05/01/2010