2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009001

Entity Name: CINDY'S CASUAL CUISINE LLC

FILED Jun 28, 2009 Secretary of State

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

10005 LAKE LOUISA RD 608 S. MAIN AVE

CLERMONT, FL 34711 #26

MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

10005 LAKE LOUISA RD 608 S. MAIN AVE

CLERMONT, FL 34711 #26

MINNEOLA, FL 34715

FEI Number: 32-0281225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

GORE, CINDY
10005 LAKE LOUISA RD
GORE, CINDY
608 S MAIN AVE

CLERMONT, FL 34711 US #26 MINNEOLA, FL 34715 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: CINDY GORE 06/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GORE, CINDY
 Name:
 GORE, CINDY

 Address:
 10005 LAKE LOUISA RD
 Address:
 608 S. MAIN AVE #26

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 MINNEOLA, FL 34715

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: CINDY GORE MGRM 06/28/2009