

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011355

FILED
May 26, 2009
Secretary of State

Entity Name: COUSIN VINNIE'S CHICKEN WINGS, LLC.

Current Principal Place of Business:

10700 US HWY 441
SUITE #101
LEESBURG, FL 34778 US

New Principal Place of Business:

10700 US HWY 441
SUITE #101
LEESBURG, FL 34788 US

Current Mailing Address:

30905 SUNSET DR
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 90-0344775 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:

VITTORIA, VINCENT
30905 SUNSET DR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

VITTORIA, VINCENT P
30905 SUNSET DR
TAVARES, FL 32778 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: VINCENT P. VITTORIA

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VITTORIA, VINCENT
Address: 30905 SUNSET DR
City-St-Zip: TAVARES, FL 32778 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VITTORIA, VINCENT P
Address: 30905 SUNSET DR
City-St-Zip: TAVARES, FL 32778 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: VINCENT P. VITTORIA

MGR

05/26/2009

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