

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 16, 2009  
Secretary of State**

DOCUMENT# L08000021496

Entity Name: JOHNNY'S KITCHEN LLC

**Current Principal Place of Business:**

224 N MAIN STREET  
HASTINGS, FL 32145

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 534  
HASTINGS, FL 32145

**New Mailing Address:**

224 N MAIN STREET  
HASTINGS, FL 32145

FEI Number: 26-2065308      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BOZARD, LETTI G  
601 PEGGY PLACE  
ST AUGUSTINE, FL 32086      US

**Name and Address of New Registered Agent:**

PALERMO, VINCENT  
224 NORTH MAIN STREET  
HASTINGS, FL 32145      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 PALERMO      11/16/2009  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: BOZARD, LETTI B  
Address: 601 PEGGY PLACE  
City-St-Zip: ST AUGUSTINE, FL 32086

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: PALERMO, VINCENT  
Address: 224 NORTH MAIN STREET  
City-St-Zip: HASTINGS, FL 32145

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 PALERMO      MGR      11/16/2009  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date