

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037991

FILED
Apr 30, 2009
Secretary of State

Entity Name: CHAPPY'S CREOLE SOUL, LLC

Current Principal Place of Business:

333 FIRST AVE. N.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

247 CENTRAL AVE
ST. PETERSBURG, FL 33701

Current Mailing Address:

333 FIRST AVE. N.
ST. PETERSBURG, FL 33701

New Mailing Address:

247 CENTRAL AVE
ST. PETERSBURG, FL 33701

FEI Number: 77-0718949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUL RESTAURANT GROUP, INC.
333 FIRST AVE. N.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SOUL RESTAURANT GROUP, INC.
247 CENTRAL AVE
ST. PETERSBURG, FL 33701 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: CRAIG CHAPMAN, PRESIDENT

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUL RESTAURANT GROUP, INC.
Address: 333 FIRST AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOUL RESTAURANT GROUP, INC.
Address: 247 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33701

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: CRAIG CHAPMAN

PRES

04/30/2009

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