

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038609

FILED
Jun 25, 2009
Secretary of State

Entity Name: 3 CHICKS & A BOARD, L.L.C.

Current Principal Place of Business:

3709 W. SANTIAGO ST.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3709 W. SANTIAGO ST.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-2771226 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:

SWIATEK, VERONICA
3321 LAS CAMPOS PLACE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

WILSON, CATHY
3709 W. SANTIAGO STREET
TAMPA, FL 33629 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: CATHY WILSON

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, CATHY
Address: 3709 W. SANTIAGO ST.
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: QUINTERO, SARA
Address: 613 CASABELLA CIR.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: SWIATEK, VERONICA
Address: 3321 LAS CAMPOS PLACE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: WILSON, CATHY
Address: 3709 W. SANTIAGO ST.
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SWIATEK, VERONICA
Address: 3321 LAS CAMPOS PLACE
City-St-Zip: TAMPA, FL 33611

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: CATHY WILSON

PRES

06/25/2009

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