

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000038609

**FILED**  
**Jan 12, 2010**  
**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 ( )**

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

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

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

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** PRES  
**Name:** WILSON, CATHY  
**Address:** 3709 W. SANTIAGO ST.  
**City-St-Zip:** TAMPA, FL 33629

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

**Title:** MGR  
**Name:** SWIATEK, VERONICA  
**Address:** 3321 LAS CAMPOS PLACE  
**City-St-Zip:** TAMPA, FL 33611

I hereby 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

01/12/2010

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