

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049418

**FILED
Apr 29, 2010
Secretary of State**

Entity Name: CUSTOM OUTDOOR KITCHENS, LLC

Current Principal Place of Business:

662 HARTFORD DRIVE NW
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

662 HARTFORD DRIVE NW
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 26-2636387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, BRUCE K
662 HARTFORD DRIVE NW
PORT CHARLOTTE, FL 33952 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: MGRM
Name: LAPIERRE, BRUCE K
Address: 662 HARTFORD DRIVE NW
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: BRUCE K LAPIERRE

MGRM

04/29/2010

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