

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056465

Entity Name: JUST US CHICKIES, LLC

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

7617 COLONY PALM DRIVE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

38 DR. MARTIN LUTHER KING AVE.
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

7617 COLONY PALM DRIVE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

COLLINS, J. RUSSELL
3700 US HIGHWAY 1 SOUTH
SAINT AUGUSTINE, FL 320867150 US

Name and Address of New Registered Agent:

MAY, MEREDITH
7617 COLONY PALM DRIVE
BOYNTON BEACH, FL 33436 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: MEREDITH L. MAY

05/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAY, MEREDITH
Address: 7617 COLONY PALM DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: MEREDITH L. MAY

MGRM

05/26/2010

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