

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060623

FILED
Jan 14, 2009
Secretary of State

Entity Name: HAUTE LUNCH LLC

Current Principal Place of Business:

16620 ASHTON GREEN DRIVE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

16620 ASHTON GREEN DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-5831740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARIO E ESQ
5308 VAN DYKE ROAD
LUTZ, FL 33558 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 () Delete
Name: BRADY, WENDY
Address: 16620 ASHTON GREEN DRIVE
City-St-Zip: LUTZ, FL 33558

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGMR () Change (X) Addition
Name: BRADY, THOMAS J
Address: 16620 ASHTON GREEN DRIVE
City-St-Zip: LUTZ, FL 33558

Title: MGMR () Change (X) Addition
Name: ANDREW, KARA V
Address: 10824 TRADITION LOOP
City-St-Zip: TAMPA, FL 33618

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: KARA V. ANDREW

MGMR

01/14/2009

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