

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070156

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOT LIPS CHILI, LLC

Current Principal Place of Business:

2145 DELTA BOULEVARD
100
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

2145 DELTA BOULEVARD
100
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, KIM L
2145 DELTA BOULEVARD
100
TALLAHASSEE, FL 32303 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: POOLE, KIM L
Address: 2145 DELTA BOULEVARD, STE 100
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: WEBER, DANA
Address: 5047 MINT HILL CT
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM () Delete
Name: BARLEY, MARY S
Address: 1819 ATLANTIS PLACE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: MADEWELL, VIRGINIA R
Address: 240 EAST 5TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JONES, DANA
Address: 1919 VINELEAND LANE
City-St-Zip: TALLAHASSEE, FL 32317 US

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

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

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: VIRGINIA MADEWELL

MGRM

04/30/2009

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