

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071808

Entity Name: CATHYS' KITCHEN LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7816 32ND STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

4475 ASHTON ROAD
UNIT B
SARASOTA, FL 34233

Current Mailing Address:

244 SHOPPING AVENUE
#299
SARASOTA, FL 34237 US

New Mailing Address:

4475 ASHTON ROAD
UNIT B
SARASOTA, FL 34233

FEI Number: 26-3055816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOANNE, MATSES
1600 CATTLEMEN ROAD
SARASOTA, FL 34232 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: MGR () Delete
Name: MCKISSOCK, CATHY M
Address: 7816 32ND ST EAST
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCKISSOCK, CATHY M
Address: 4475 B ASHTON RD.
City-St-Zip: SARASOTA, FL 34233 US

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: CATHY M. MCKISSOCK

MGR

04/28/2009

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