

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074665

FILED
Mar 14, 2012
Secretary of State

Entity Name: PARK SHORE KITCHENS, LLC

Current Principal Place of Business:

3860 TAMIAMI TRAIL
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3860 TAMIAMI TRAIL
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-3231949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYTON, MARK
3860 TAMIAMI TRAIL
NAPLES, FL 34103 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: PRES
Name: HAYTON, MARK
Address: 3860 TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34103

Title: GM
Name: HERRON, MICHAEL
Address: 3860 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: GC
Name: MAROTTA, RICHARD
Address: 3860 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

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: MICHAEL J HERRON

MGR

03/14/2012

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