

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093993

FILED
Apr 26, 2010
Secretary of State

Entity Name: PCS PRIVATE CHEF SERVICES, LLC

Current Principal Place of Business:

5970 SW 18TH STREET
#166
BOCA RATON, FL 33433

New Principal Place of Business:

600 W CAMINO REAL
BOCA RATON, FL 33486

Current Mailing Address:

5970 SW 18TH STREET
#166
BOCA RATON, FL 33433

New Mailing Address:

6094 ROYAL LYTHAM DRIVE
BOCA RATON, FL 33433

FEI Number: 26-3647768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, MICHAEL G
5970 SW 18TH STREET
#166
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MCLEOD, MICHAEL G
6094 ROYAL LYTHAM
BOCA RATON, FL 33433 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCLEOD, MICHAEL G
Address: 6094 ROYAL LYTHAM DRVIE
City-St-Zip: BOCA RATON, FL 33433

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 G. MCLEOD

MGRM

04/26/2010

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