2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101321

Entity Name: OVATIONS CATERING, LLC

FILED Jan 04, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1108 AVONDALE COURT

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1108 AVONDALE COURT

WEST PALM BEACH, FL 33409 US

FEI Number: 26-3642359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY & FULTON, P.A BROWN, BARRIE L 1665 PALM BEACH LAKES BLVD. 1700 EMBASSY DRIVE #305

STE 1000

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 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: BARRIE L. BROWN

01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BROWN, DOUGLAS Name: Address: 1108 AVONDALE COURT

City-St-Zip: WEST PALM BEACH, FL 33409 US

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 Statues.

SIGNATURE: DOUGLAS BROWN **MGRM** 01/04/2011