

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111132

FILED
Apr 06, 2009
Secretary of State

Entity Name: ALWAYS BE COOKING, L.L.C.

Current Principal Place of Business:

4493 11TH AVE. S.W.
NAPLES, FL 34116

New Principal Place of Business:

4493 11TH AVE SW
NAPLES, FL 34116

Current Mailing Address:

4493 11TH AVE. S.W.
NAPLES, FL 34116

New Mailing Address:

4493 11TH AVE SW
NAPLES, FL 34116

FEI Number: 26-3759513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, RICHARD D
646 109TH AVE. N.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FUTRELL, LARRY D
4493 11TH AVE SW
NAPLES, FL 34116 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: LARRY D. FUTRELL

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUTRELL, LARRY D
Address: 4493 11TH AVE. S.W.
City-St-Zip: NAPLES, FL 34116

Title: MGRM () Delete
Name: FUTRELL, CASSANDRA D
Address: 4493 11TH AVE. S.W.
City-St-Zip: NAPLES, FL 34116

Title: MGRM () Delete
Name: TRISSLER, THOMAS M
Address: 760 10TH AVE. N.W.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUTRELL, LARRY D
Address: 4493 11TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: MGRM (X) Change () Addition
Name: FUTRELL, CASSANDRA D
Address: 4493 11TH AVE SW
City-St-Zip: NAPLES, FL 34116

Title: MGRM (X) Change () Addition
Name: TRISSLER, THOMAS M
Address: 760 20TH AVE NW
City-St-Zip: NAPLES, FL 34120

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: CASSANDRA D. FUTRELL

MGRM

04/06/2009

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