

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003813

FILED
Mar 31, 2011
Secretary of State

Entity Name: JILL'S HEALTHY COOKING LLC

Current Principal Place of Business:

21115 WHITE OAK AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21115 WHITE OAK AVE.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-4173521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JILL
21115 WHITE OAK AVE.
BOCA RATON, FL 33428 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
Name: EVANS, JILL
Address: 21115 WHITE OAK AVE.
City-St-Zip: BOCA RATON, FL 33428

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: JILL EVANS

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03/31/2011

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