

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000003813

**FILED**  
**Apr 28, 2012**  
**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:**

7437 ROCKBRIDGE CIRCLE  
LAKE WORTH, FL 33467

**Current Mailing Address:**

21115 WHITE OAK AVE.  
BOCA RATON, FL 33428

**New Mailing Address:**

7437 ROCKBRIDGE CIRCLE  
LAKE WORTH, FL 33467

**FEI Number:** 26-4173521

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

EVANS, JILL  
7437 ROCKBRIDGE CIRCLE  
LAKE WORTH, FL 33467 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:

04/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: EVANS, JILL  
Address: 7437 ROCKBRIDGE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

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

MGR

04/28/2012

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