2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025954

Entity Name: COUNTY CATERING, LLC

FILED Apr 26, 2011 Secretary of State

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

8110 MONETARY DRIVE RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

8110 MONETARY DRIVE RIVIERA BEACH, FL 33404

FEI Number: 26-4470863 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:

BETENSKY, GARY S RICHMAN GREER, PA 250 AUSTRALIAN AVE. S, #1504 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOMARZ, INC.

Address: 8110 MONETARY DRIVE City-St-Zip: RIVIERA BEACH, FL 33404

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: DOMARZ, INC (DM) MGRM 04/26/2011