

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037102

FILED
Apr 05, 2010
Secretary of State

Entity Name: CUSTOM OUTDOOR KITCHEN CONCEPTS OF TAMPA BAY, LLC

Current Principal Place of Business:

1184 GANDY CREST DR NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

1184 GANDY CREST DR NE
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 26-4651099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, DAVID M
1184 GANDY CREST DR NE
ST. PETERSBURG, FL 33702 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: RHODES, DAVID M
Address: 1184 GANDY CREST DR NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: MGR
Name: RHODES, SHANE M
Address: 1184 GANDY CREST DR NE
City-St-Zip: ST. PETERSBURG, FL 33702 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 Statutes.

SIGNATURE: DAVID RHODES

MGR

04/05/2010

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