

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038824

FILED
Jan 14, 2010
Secretary of State

Entity Name: CHUMPY'S TOO LLC

Current Principal Place of Business:

1277 HARBOUR TOWN DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

3786 PONDVIEW STREET
ORANGE PARK, FL 32065

Current Mailing Address:

1277 HARBOUR TOWN DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

3786 PONDVIEW STREET
ORANGE PARK, FL 32065

FEI Number: 38-3799508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: RITCHEY, AMANDA
Address: 3786 PONDVIEW STREET
City-St-Zip: ORANGE PARK, FL 32065

Title: MGR
Name: WHITEHEAD, DEBORAH
Address: 785 OAKLEAF PLANTATION PKWY #914
City-St-Zip: ORANGE PARK, FL 32065

Title: S
Name: RITCHEY, AMANDA
Address: 3786 PONDVIEW STREET
City-St-Zip: ORANGE PARK, FL 32065

Title: T
Name: WHITEHEAD, DEBORAH
Address: 785 OAKLEAF PLANTATION PKWY #914
City-St-Zip: ORANGE PARK, FL 32065

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: AMANDA RITCHEY

MGR

01/14/2010

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