2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066998

Entity Name: BISLAND KITCHEN, LLC

FILED Apr 20, 2011 Secretary of State

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

6016 NORTH 40TH STREET SUITE A TAMPA, FL 33610 US

Current Mailing Address: New Mailing Address:

6016 NORTH 40TH STREET SUITE A TAMPA, FL 33610 US

FEI Number: 26-4715458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURTON, DONAVAN A 6016 NORTH 40TH STREET SUITE A TAMPA, FL 33610 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: MGR

 Name:
 BURTON, DONAVAN A

 Address:
 6016 N. 40TH STREET, SUITE A

 City-St-Zip:
 TAMPA, FL 33610 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 Statues.

SIGNATURE: DONAVAN A. BURTON MGR 04/20/2011