2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082487

Entity Name: CHICKEN COUP LLC

FILED Jan 07, 2010 Secretary of State

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

22 VIA DELUNA DR.

#1702

PENSACOLA BEACH, FL 32561 US

Current Mailing Address: New Mailing Address:

1020 WILSON DR.

NEW OLEANS, LA 70119 US

FEI Number: 27-0824762 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:

PASTERNACK, MARSHALL R 5025 COLLINS AVE. #2109 MIAMI BEACH, FL 33140 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: FAHY, LAURA E Address: 1020 WILSON DR.

City-St-Zip: NEW ORLEANS, LA 70119 US

Title: MGMR

 Name:
 WALLACE, PEGGY

 Address:
 2030 ST. CHARLES AVE.

 City-St-Zip:
 NEW ORLEANS, LA 70130 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: LAURA E. FAHY MGMR 01/07/2010