

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082487

FILED
Jan 13, 2011
Secretary of State

Entity Name: CHICKEN COUP LLC

Current Principal Place of Business:

22 VIA DELUNA DR.
#1702
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

1020 WILSON DR.
NEW ORLEANS, LA 70119 US

New Mailing Address:

FEI Number: 27-0824762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PASTERNAK, MARSHALL R
5025 COLLINS AVE.
#2109
MIAMI BEACH, FL 33140 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: MGRM
Name: FAHY, LAURA E
Address: 1020 WILSON DR.
City-St-Zip: NEW ORLEANS, LA 70119 US

Title: MGRM
Name: WALLACE, PEGGY
Address: 1020 WILSON DR.
City-St-Zip: NEW ORLEANS, LA 70119 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: LAURA E. FAHY

MGRM

01/13/2011

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