

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088760

Entity Name: LUNCHBOX LADIES LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8815 CONROY - WINDERMERE ROAD
SUITE 232
ORLANDO, FL 32835

New Principal Place of Business:

827 GOOD HOMES ROAD
ORLANDO, FL 32818

Current Mailing Address:

8815 CONROY - WINDERMERE ROAD
SUITE 232
ORLANDO, FL 32835

New Mailing Address:

827 GOOD HOMES ROAD
ORLANDO, FL 32818

FEI Number: 30-0630712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNNELLEY, MICHELE A
8815 CONROY - WINDERMERE
SUITE 232
ORLANDO, FL 32835 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: NUNNELLEY, MICHELE A
Address: 8815 CONROY - WINDERMERE ROAD #232
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM
Name: MONROE, VIRGINIA
Address: 8815 CONROY - WINDERMERE ROAD #232
City-St-Zip: ORLANDO, FL 32835 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: MICHELE NUNNELLEY

MGR

02/21/2011

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