

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093627

FILED
Feb 02, 2010
Secretary of State

Entity Name: SIMPLYCHIC CATERING LLC

Current Principal Place of Business:

1323 S DENNING DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1323 S DENNING DRIVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 27-1044372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON FRAUMAN, DAWN
1323 S DENNING DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HENDERSON, DAWN
1323 S DENNING DRIVE
WINTER PARK, FL 32789 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: DAWN HENDERSON

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDERSON, DAWN
Address: 1323 S DENNING DRIVE
City-St-Zip: WINTER PARK, FL 32789 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: DAWN HENDERSON

MGR

02/02/2010

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