2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102527

Entity Name: THE KITCHEN COTTAGE, LLC

FILED Feb 01, 2010 Secretary of State

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

8810 NORMANDY BLVD. JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

8810 NORMANDY BLVD. JACKSONVILLE, FL 32221

FEI Number: 27-0567574 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:

MARKERT, LINDA 4545 SAPPHO AVE. JACKSONVILLE, FL 32205 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: PRES

 Name:
 MARKERT, LINDA R

 Address:
 4545 SAPPHO AVE

 City-St-Zip:
 JACKSONVILLE, FL 32205

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: LINDA MARKERT PRES 02/01/2010