

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120864

FILED
Jan 07, 2011
Secretary of State

Entity Name: MOBILE CHEF PROFESSIONAL SERVICE, LLC

Current Principal Place of Business:

2524 CHAPEL WAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2524 CHAPEL WAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 55-2451759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, RICK M
2524 CHAPEL WAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BOLIVAR, RICK L
2524 CHAPEL WAY
TAMPA, FL 33618 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: RICK L BOLIVAR

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOLIVAR, RICK L
Address: 2524 CHAPEL WAY
City-St-Zip: TAMPA, FL 33618

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: RICK BOLIVAR

MR

01/07/2011

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