

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010065

FILED
Mar 30, 2011
Secretary of State

Entity Name: PRIVATE CHEF SEBASTIAN MAZZOTTA, LLC

Current Principal Place of Business:

3375 47TH AVE NE
NAPLES, FL 34120 US

New Principal Place of Business:

10322 PENNSYLVANIA AVENUE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

7005 ROMANA WAY, #1706
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-2891006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOTTA, SEBASTIAN A II
3375 47TH AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MAZZOTTA, SEBASTIAN A II
7005 ROMANA WAY #1706
NAPLES, FL 34119 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:

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MAZZOTTA, SEBASTIAN A II
Address: 7005 ROMANA WAY #1706
City-St-Zip: NAPLES, FL 34119 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: SEBASTIAN A MAZZOTTA, II

PRES

03/30/2011

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