

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026168

FILED
Feb 23, 2011
Secretary of State

Entity Name: TAMPA CHICKS WITH CHOCOLATE, LLC

Current Principal Place of Business:

2086 WEST BUSCH BLVD.
TAMPA, FL 33612

New Principal Place of Business:

2086 WEST BUSCH BLVD.
TAMPA, FL 33612 NO

Current Mailing Address:

2086 WEST BUSCH BLVD.
TAMPA, FL 33612

New Mailing Address:

2086 WEST BUSCH BLVD.
TAMPA, FL 33612 NO

FEI Number: 80-0561896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETTEDUCATO, MARIANNE
2086 WEST BUSCH BLVD.
TAMPA, FL 33612 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: SETTEDUCATO, MARIANNE
Address: 1309 TRAIL GLEN LANE
City-St-Zip: LUTZ, FL 33549 NO

Title: MGRM
Name: LEWIS, LETICIA
Address: 1415 KENSINGTON WOODS DRIVE
City-St-Zip: LUTZ, FL 33549 NO

Title: MGRM
Name: LEWIS, LETICIA
Address: 2086 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 NO

Title: MGRM
Name: LEWIS, LETICIA
Address: 2086 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 NO

Title: MGRM
Name: SETTEDUCATO, MARIANNE
Address: 2086 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 NO

Title: MGRM
Name: SETTEDUCATO, MARIANNE
Address: 2086 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 NO

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: MARIANNE SETTEDUCATO

MRS.

02/23/2011

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