

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040443

FILED
Apr 21, 2011
Secretary of State

Entity Name: ROOSTER'S COOP ENTERPRISES FL LLC

Current Principal Place of Business:

2323 S. MOUNT PROSPECT ROAD
DES PLAINES, IL 60018 US

New Principal Place of Business:

1200 5TH AVENUE
TIN CITY COMPLEX STE 1
NAPLES, FL 34102 US

Current Mailing Address:

2323 S. MOUNT PROSPECT ROAD
DES PLAINES, IL 60018 US

New Mailing Address:

PO BOX 2949
NAPLES, FL 34106 US

FEI Number: 27-2351961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGENBERG, MARTIN F
1455 BLUE POINT AVE
NAPLES, FL 34102 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: HADLE, MARTIN
Address: 1200 5TH AVE S - TIN CITY COMPLEX - STE 1
City-St-Zip: NAPLES, FL 34102 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: MARTIN HADLE

MGRM

04/21/2011

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