

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055745

Entity Name: ON CALL CHEFS, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1213 ROCKHAMPTON LANE
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

1213 ROCKHAMPTON LANE
DOVER, FL 33527

New Mailing Address:

FEI Number: 27-2649546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, TROY D
1213 ROCKHAMPTON LANE
DOVER, FL 33527 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: MGR
Name: WILSON, MARGARET R
Address: 1213 ROCKHAMPTON LANE
City-St-Zip: DOVER, FL 33527

Title: MGR
Name: WILSON, TROY D
Address: 1213 ROCKHAMPTON LANE
City-St-Zip: DOVER, FL 33527

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: TROY WILSON

CEO

02/17/2011

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