

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082210

Entity Name: NANNY'S KITCHEN, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1013 HIGHLAND AVE. NE
LARGO, FL 33770 US

New Principal Place of Business:

1013 HIGHLAND AVE. S
LARGO, FL 33770 US

Current Mailing Address:

315 N. DR. M.L.K. JR. AVE.
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 27-3225399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS-ALEXANDER, ALANA M
315 N. DR. M.L.K. JR. AVE.
CLEARWATER, FL 33755 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: LEWIS, ANDY M
Address: 12642 128TH AVE.
City-St-Zip: LARGO, FL 33774

Title: MGR
Name: LEWIS, HAZEL R
Address: 1315 KINGS HWY.
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR
Name: LEWIS-ALEXANDER, ALANA M
Address: 315 N. DR. M.L.K. JR. AVE.
City-St-Zip: CLEARWATER, FL 33755 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: ANDY M. LEWIS

MGR

04/15/2011

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