

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126510

FILED
Feb 22, 2011
Secretary of State

Entity Name: QUAIL CREEK CATERING, L.L.C.

Current Principal Place of Business:

12399 NE 224TH STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

12399 NE 224TH STREET
OKEECHOBEE, FL 34972

New Mailing Address:

1535 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316

FEI Number: 27-4334103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN II, E. ROLLINS ESQ.
BROWN & BROWN, L.L.P.
1626 90TH AVE.
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

WRIGHT, PETER W
1535 SE 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316 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: PETER W. WRIGHT

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUDSON, HARRIS W
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: WRIGHT, PETER W
Address: 1535 SE 17TH STREET, SUITE 107
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PETER W. WRIGHT

MGR

02/22/2011

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