

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014450

FILED
Apr 10, 2012
Secretary of State

Entity Name: TOP SHELF CATERING BY BROOKE, LLC

Current Principal Place of Business:

221 N WHITNEY STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

1221 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

221 N WHITNEY STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

1221 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

FEI Number: 27-4092765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, KRISTEN B
221 N WHITNEY STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BUTLER, KRISTEN B
1221 A1A SOUTH
ST AUGUSTINE, FL 32080 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: KRISTEN B. BUTLER

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUTLER, KRISTEN B
Address: 1221 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

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: KRISTEN B. BUTLER

MGRM

04/10/2012

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