

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064586

FILED
Apr 30, 2012
Secretary of State

Entity Name: NORTH FLORIDA CUSTOM OUTDOOR KITCHENS, LLC

Current Principal Place of Business:

7052 103RD STREET
SUITE 305
JACKSONVILLE, FL 32210

New Principal Place of Business:

20 PERROTTI LN
PALM COAST, FL 32164

Current Mailing Address:

7052 103RD STREET
SUITE 305
JACKSONVILLE, FL 32210

New Mailing Address:

20 PERROTTI LN
PALM COAST, FL 32164

FEI Number: 45-2460739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SULLIVAN, JOHN W
7052 103RD STREET
SUITE 305
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SULLIVAN, JOHN W
20 PERROTTI LN
PALM COAST, FL 32164 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: _____

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, JOHN W
Address: 20 PERROTTI LN
City-St-Zip: PALM COAST, FL 32164

Title: MGRM
Name: CLARK, DAVID A
Address: 20 PERROTTI LN
City-St-Zip: PALM COAST, FL 32164

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: JOHN W SULLIVAN

MGRM

04/30/2012

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