

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005938

Entity Name: BACKYARD CHEFS LLC

FILED  
Feb 19, 2007  
Secretary of State

**Current Principal Place of Business:**

4111 BURNS ROAD  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

4111 BURNS ROAD  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 20-3635909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, DOUG  
4111 BURNS ROAD  
PALM BEACH GARDENS, FL 33410 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: PRES ( ) Delete  
Name: BROWN, DOUG  
Address: 4111 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TREA ( ) Delete  
Name: BAKER, DEBORAH  
Address: 585 SCRUBJAY LANE  
City-St-Zip: JUPITER, FL 33458

Title: SEC (X) Delete  
Name: VISKER, ATLANTA  
Address: 1145 SAN MICHELE WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR (X) Change ( ) Addition  
Name: DONZA, MICHAEL  
Address: 4111 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOUG BROWN

PRES

02/19/2007

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