

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005938

Entity Name: BACKYARD CHEFS LLC

FILED  
Apr 15, 2009  
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:**

BROWN, LAURIE  
4111 BURNS ROAD  
PALM BEACH GARDENS, FL 33410 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: LAURIE V. BROWN

04/15/2009

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

**ADDITIONS/CHANGES:**

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

Title: VP (X) Change ( ) Addition  
Name: BROWN, LAURIE V MRS.  
Address: 4111 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify 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: LAURIE V. BROWN

MRS.

04/15/2009

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