

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: THE PORTRAIT CAFE ENTERPRISES, LLC

Current Principal Place of Business:

550 INDUSTRIAL DRIVE, SW
CLEVELAND, TN 37311

New Principal Place of Business:

550 INDUSTRIAL DRIVE, SW
SUITE 2
CLEVELAND, TN 37311

Current Mailing Address:

550 INDUSTRIAL DRIVE, SW
CLEVELAND, TN 37311

New Mailing Address:

550 INDUSTRIAL DRIVE, SW
SUITE 2
CLEVELAND, TN 37311

FEI Number: 27-2356554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM
Name: KIMBALL, PAUL C
Address: 550 INDUSTRIAL DRIVE, SW
City-St-Zip: CLEVELAND, TN 37311

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: PAUL C KIMBALL, CORP SECRETARY

SEC

01/11/2011

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