

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085206

Entity Name: BLB RESTAURANTS LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2901.5 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2901.5 JAMES L REDMAN PARKWAY
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 42-1675990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, MICHAEL
12706 PRINCEWOOD CT
TAMPA, FL 33626 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: BLALOCK, ROBERT
Address: 11511 WHISPERING HOLLOW DRIVE
City-St-Zip: TAMPA, FL 33635

Title: MGRM
Name: BRODY, MICHAEL
Address: 12706 PRINCEWOOD COURT
City-St-Zip: TAMPA, FL 33626

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: MICHAEL BRODY

MGRM

04/19/2011

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