

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117752

FILED
Apr 30, 2009
Secretary of State

Entity Name: DATZ RESTAURANT GROUP, LLC

Current Principal Place of Business:

2616 S. MACDILL AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

2616 S. MACDILL AVENUE
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-1453946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY LAW GROUP, LLC
2202 N. WESTSHORE BLVD.
200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GRAY LAW GROUP, LLC
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 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: BRIAN GRAY, ESQUIRE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERRY, ROGER
Address: 2616 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM () Delete
Name: PERRY, SUZANNE
Address: 2616 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

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

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

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: ROGER PERRY

MGRM

04/30/2009

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