

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038614

**FILED
Apr 21, 2011
Secretary of State**

Entity Name: J & E, RESTAURANT GROUP, LLC

Current Principal Place of Business:

132 1ST. STREET EAST
SUITE 10-108
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

132 1ST. STREET EAST
SUITE 10-108
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 26-4749113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, CLAUDIA G
132 1ST. STREET EAST
SUITE 10-108
TIERRA VERDE, FL 33715 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: JOHNSON, CLAUDIA G
Address: 132 1ST. STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715 US

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: CLAUDIA G. JOHNSON MGRM 04/21/2011

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