

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018192

Entity Name: OWENSBORO BURGERS LLC

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

WESLEYN PARK PLAZA
1660 FREDERICA ST
OWENSBORO, KY 42301 US

New Principal Place of Business:

New Mailing Address:

1700 S. MEMORIAL DR.
NEW CASTLE, IN 47362

Current Mailing Address:

7435 SW 170 TERR
PALMETTO BAY, FL 33157 US

FEI Number: 27-1919736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENTUCKY BURGERS LLC
7435 SW 170 TERR
PALMETTO BAY, FL 33157 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: KENTUCKY BURGERS LLC
Address: 7435 SW 170 TERR
City-St-Zip: PALMETTO BAY, FL 33157 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: TONY FITZGERALD

MGRM

06/15/2012

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