

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094345

FILED
Mar 27, 2012
Secretary of State

Entity Name: BURGER ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

3279 S. SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

825 NORTH BERLIN POINT
INVERNESS, FL 34453

New Mailing Address:

3279 S. SUNCOAST BLVD.
HOMOSASSA, FL 34448

FEI Number: 27-3428361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, JACQUELINE L
3279 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34448 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: MGR
Name: BURGER, JACQUELINE L
Address: 3279 S. SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34448

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: JACQUELINE L BURGER

MGR

03/27/2012

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