

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099952

Entity Name: 421 RESTAURANT GROUP, LLC

FILED  
Apr 28, 2012  
Secretary of State

**Current Principal Place of Business:**

400 AIRPORT AVE. E.  
VENICE, FL 34285 US

**New Principal Place of Business:**

**Current Mailing Address:**

400 AIRPORT AVE. E.  
VENICE, FL 34285 US

**New Mailing Address:**

FEI Number: 32-0318863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUBOULAY, DEBRA L  
400 AIRPORT AVE. E.  
VENICE, FL 34285 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: DUBOULAY, DEBRA L  
Address: 5848 WILSON RD  
City-St-Zip: VENICE, FL 34293 US

Title: MGRM  
Name: DUBOULAY, ANSELM  
Address: 5848 WILSON RD  
City-St-Zip: VENICE, FL 34293 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: DEB DUBOULAY

MGRM

04/28/2012

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