2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092845

Entity Name: GATOR BURGER GIMEL, LLC

FILED Jan 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2716 NW 21ST STREET 9548 SW HWY 200 GAINESVILLE, FL 32605 #3

OCALA, FL 34481

Current Mailing Address: New Mailing Address:

FIVE GUYS PO BOX 357877 GAINESVILLE, FL 326357877

FEI Number: 20-8953192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAIER, FRANK P 4041-B NW 37TH PLACE GAINESVILLE, FL 32606 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic dignature of Negistered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SCHER, PETER
 Name:
 SCHER, PETER

 Address:
 2716 NW 21ST STREET
 Address:
 PO BOX 357877

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32635

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: PSCHER MM 01/09/2008