

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102939

FILED
Mar 09, 2010
Secretary of State

Entity Name: 7653 RESTAURANT GROUP, LLC

Current Principal Place of Business:

4401 W KENNEDY BLVD
THIRD FLOOR
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4401 W KENNEDY BLVD
THIRD FLOOR
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 27-1429906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DESCHLER, GEORGE
4401 WEST KENNEDY BLVD.
THIRD FLOOR
TAMPA, FL 33609 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: GEORGE DESCHLER

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 7653 BUSINESS VENTURE LLC
Address: 4401 WEST KENNEDY BLVD. 3RD FLOOR
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: DESCHLER, GEORGE
Address: 4401 WEST KENNEDY BLVD. 3RD FLOOR
City-St-Zip: TAMPA, FL 33609

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: GEORGE DESCHLER

MGR

03/09/2010

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