

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083094

FILED
Mar 25, 2010
Secretary of State

Entity Name: FIREHOUSE OF AMERICA, LLC

Current Principal Place of Business:

3410 KORI ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

3400-8 KORI ROAD
JACKSONVILLE, FL 32257 US

Current Mailing Address:

3410 KORI ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

3400-8 KORI ROAD
JACKSONVILLE, FL 32257 US

FEI Number: 01-0824932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, ROBIN O
3410 KORI ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

SORENSEN, ROBIN O
3400-8 KORI ROAD
JACKSONVILLE, FL 32257 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:

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIREHOUSE RESTAURANT GROUP, INC.
Address: 3400-8 KORI ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR
Name: FIRE-4, INC.
Address: 3400-8 KORI ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR
Name: BURCHIANTI, VINCENT
Address: 3400-8 KORI RD
City-St-Zip: JACKSONVILLE, FL 32257 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: VINCENT BURCHIANTI

MGR

03/25/2010

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