2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094345

Entity Name: BURGER ENTERPRISES OF FLORIDA, LLC

FILED Apr 20, 2011 Secretary of State

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

3279 S. SUNCOAST BLVD. HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

825 NORTH BERLIN POINT INVERNESS, FL 34453

FEI Number: 27-3428361 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:

BURGER, JACQUELINE L
32 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34448 US
BURGER, JACQUELINE L
3279 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34448 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 Statues.

SIGNATURE: JACQUELINE L. BURGER MGRM 04/20/2011