

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000023581

Entity Name: T H & S RESTAURANT GROUP, LLC

Current Principal Place of Business:

27001 US HIGHWAY 19 NORTH
2089A
CLEARWATER, FL 33761

Current Mailing Address:

P.O. BOX 7492
CLEARWATER, FL 33758 US

FEI Number: 45-4601715

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TESS, ANDY
27001 US HIGHWAY 19 NORTH
2089A
CLEARWATER, FL 33761 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: ANDY TESS

04/01/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name TESS, ANDY
Address 2207 WILLOWBROOK DRIVE
City-State-Zip: CLEARWATER FL 33764

Title MGRM
Name SCHREIBER, TIFFANY
Address 6029 99TH AVENUE
City-State-Zip: PINELLAS PARK FL 33782

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDY TESS

MANAGING MEMBER

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date