

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000020471

Entity Name: KFC1 TAMPA 4 GUYS, LLC

Current Principal Place of Business:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819

Current Mailing Address:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

FEI Number: 35-2468872

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARNARD, AMY
7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 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

Authorized Person(s) Detail :

Title MGRM
Name CW FAMILY, LLLP
Address 7940 VIA DELLAGIO WAY, SUITE 200
City-State-Zip: ORLANDO FL 32819

Title MGRM
Name SAATHOFF, DWIGHT D
Address 5535 OSPREY ISLE LANE
City-State-Zip: ORLANDO FL 32819

Title MGRM
Name LMG INVESTMENTS, LLC
Address 5433 OSPREY ISLE LANE
City-State-Zip: ORLANDO FL 32819

Title MGRM
Name ZLATKISS, ROBERT L
Address 3911 ORANGE LAKE DRIVE
City-State-Zip: ORLANDO FL 32817

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES WHITTALL

MANAGER

04/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date