

**2014 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**

**04/28/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date