2015 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 Secretary of State CC9738972571

FILED Apr 27, 2015

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 Title MGRM

NameCW FAMILY, LLLPNameSAATHOFF, DWIGHT DAddress7940 VIA DELLAGIO WAY, SUITE 200Address5535 OSPREY ISLE LANECity-State-Zip:ORLANDO FL 32819City-State-Zip:ORLANDO FL 32819

Title MGRM Title MGRM

NameLMG INVESTMENTS, LLCNameZLATKISS, ROBERT LAddress5433 OSPREY ISLE LANEAddress3911 ORANGE LAKE DRIVE

City-State-Zip: ORLANDO FL 32819 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.