2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000156574

Entity Name: SQUARE ONE BURGERS PROP CO LLC

Current Principal Place of Business:

704 WEST BAY STREET TAMPA FL 33606

Current Mailing Address:

704 WEST BAY STREET TAMPA FL 33606

FEI Number: 46-4064491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEICH, RAYMOND M 704 WEST BAY STREET TAMPA FL 33606 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

FILED Apr 09, 2015

Secretary of State

CC2597505271

Authorized Person(s) Detail:

Title MGRM Title

Name LEICH, RAYMOND M Name CORNEIL, CLETA J

Address 704 WEST BAY STREET Address 704 WEST BAY STREET

City-State-Zip: TAMPA FL 33606 City-State-Zip: TAMPA FL 33606

Title MGR

Name SHUMATE, OTHO W
Address 704 WEST BAY STREET
City-State-Zip: TAMPA FL 33606

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: RAYMOND LEICH

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

MGR

04/09/2015

Date