

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003428

FILED
Mar 04, 2012
Secretary of State

Entity Name: COUNTRY TIME CONCESSIONS, LLC

Current Principal Place of Business:

1701 HIGHWAY A1A
SUITE 208
VERO BEACH, FL 32963

New Principal Place of Business:

4835 W EAU GALLIE BLVD.
MELBOURNE, FL 32934

Current Mailing Address:

4835 W. EAU GALLIE BOULEVARD
MELBOURNE, FL 32934

New Mailing Address:

4835 W EAU GALLIE BLVD.
MELBOURNE, FL 32934

FEI Number: 59-3638450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAVAGLIA, MICHAEL J
756 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COUNTRY TIME #1 LTD.
Address: 4835 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32934

Title: MGR
Name: REID, LYNN K
Address: 4835 W. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information indicated on this 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.

SIGNATURE: LYNN K. REID

MGR

03/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date