

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016291

Entity Name: FRG OF FLORIDA, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3400-8 KORI ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

3400-8 KORI ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3688735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, CHRIS
3400-8 KORI ROAD
JACKSONVILLE, FL 32257 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: FIREHOUSE RESTAURANT GROUP, INC.
Address: 3400-8 KORI ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGR
Name: BURCHIANTI, VINCENT
Address: 3400-8 KORI ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

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: VINCENT BURCHIANTI

MGR

03/22/2011

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