

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005624

Entity Name: FENTON'S CHICKEE, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1483 CRESTVIEW AVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 37247
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, WILLIAM F
1483 CRESTVIEW AVENUE
TALLAHASSEE, FL 32303 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: MGR
Name: LANGSTON, WILLIAM F
Address: P.O. BOX 37247
City-St-Zip: TALLAHASSEE, FL 32315

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: WILLIAM F LANGSTON

PRES

02/16/2011

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