

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007302

Entity Name: B.G.R. RESTAURANTS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4538 HWY 20
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4538 HWY 20
NICEVILLE, FL 32578

New Mailing Address:

4540 HIGHWAY 20 EAST
SUITE 10
NICEVILLE, FL 32578

FEI Number: 37-1425663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVE, GLYN
1658 KNOLLWOOD WAY
NICEVILLE, FL 32578 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/MEMBERS:

Title: MGRM () Delete
Name: LOVE, RODNEY
Address: 1000 BAY DR. UNIT 532
City-St-Zip: NICEVILLE, FL 32578

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVE, RODNEY
Address: 1000 BAY DR. UNIT 532
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR () Change (X) Addition
Name: LOVE, MARY A
Address: 1000 BAY DRIVE UNIT #532
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RODNEY D. LOVE

MGRM

04/27/2005

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