

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007302

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

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4538 HWY 20
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4540 HIGHWAY 20 EAST
SUITE 10
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 37-1425663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, GLYN
1658 KNOLLWOOD WAY
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LOVE, LARRY G
1658 KNOLLWOOD WAY
NICEVILLE, FL 32578 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: LARRY GLYN LOVE

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LOVE, LARRY G
Address: 1658 KNOLLWOOD WAY
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 Chapter 119, 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: MARY ANN LOVE

MGR

04/28/2006

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