

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007302

FILED
Apr 30, 2008
Secretary of State

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

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, LARRY G
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/MANAGERS:

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

Title: MGRM () Delete
Name: LOVE, LARRY G
Address: 1658 KNOLLWOOD WAY
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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

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