2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015350

Entity Name: BURGER SPOT, L.L.C.

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

204 W .WADE ST. 204 WEST WADE ST. TRENTON, FL 32693 US TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

P.O.BOX 63

TRENTON, FL 32693 US

FEI Number: 06-1693783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEEN, TERRIE 1319 SE 100TH PLACE TRENTON, FL 32693 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEEN, TERRIE A

 Address:
 1319 SE 100 PLACE

 City-St-Zip:
 TRENTON, FL 32693

Title: MGRM

Name: BRADLEY, CLIFTON Address: 709 NE 16TH STREET City-St-Zip: TRENTON, FL 32693

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 Statues.

SIGNATURE: TERRIE A. DEEN MGRM 02/09/2010