

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102445

FILED
May 01, 2010
Secretary of State

Entity Name: CSM RESTAURANT GROUP, LLC

Current Principal Place of Business:

1799 N. HIGHLAND AVE., UNIT T-56
CLEARWATER, FL 33755

New Principal Place of Business:

259 CENTRAL AVE
ST. PETERSBURG, FL 33701

Current Mailing Address:

1799 N. HIGHLAND AVE., UNIT T-56
CLEARWATER, FL 33755

New Mailing Address:

259 CENTRAL AVE
ST. PETERSBURG, FL 33701

FEI Number: 20-3773764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARCO, CHARLES S
1799 N. HIGHLAND AVE., UNIT T-56
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

MARCO, CHARLES S
259 CENTRAL AVE
ST. PETERSBURG, FL 33701 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

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCO, CHARLES S
Address: 259 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33701

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: CHARLES S. MARCO

MGRM

05/01/2010

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