2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008100

Entity Name: BENGEL'S BURGERS, LLC

FILED Jan 05, 2011 Secretary of State

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

643 W MICHIGAN ST ORLANDO, FL 32805

Current Mailing Address: New Mailing Address:

643 W MICHIGAN ST ORLANDO, FL 32805

FEI Number: 54-2191227 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:

BENGEL, CHRISTOPHER B 3551 HEIRLOOM ROSE PL OVIEDO, FL 32766 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: MGR

Name: BENGEL, CHARLES W Address: 5061 POLK AVE. City-St-Zip: ALEXANDRIA, VA 22304

Title: MGRM

Name: BENGEL, CHRISTOPHER B Address: 3551 HEIRLOOM ROSE PL City-St-Zip: OVIEDO, FL 32766

Title: MGRM

Name: BENGEL, CHARLES W Address: 18831 KIPHEART DRIVE City-St-Zip: LEESBURG, VA 20176

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: CHRISTOPHER BENGEL MGRM 01/05/2011