

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114108

FILED
Apr 15, 2011
Secretary of State

Entity Name: EAT'N RUN, LLC

Current Principal Place of Business:

2571 HIGHWAY 60 S.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 949
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 20-8031567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST VAN DEN BOOM & SMITH, P.A.
395 SOUTH CENTRAL AVENUE
BARTOW, FL 33831 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
Name: SHOUPPE, DAVID W
Address: 2571 HIGHWAY 60 S.
City-St-Zip: BARTOW, FL 33830

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: DAVID W. SHOUPPE

MGRM

04/15/2011

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