

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028042

FILED
Jan 20, 2009
Secretary of State

Entity Name: GLADSTONE'S GRILLED CHICKEN, LLC

Current Principal Place of Business:

5203 E. FOWLER AVE.
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

4305 PLACE LE MANES
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 20-8636789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ROBERT L EA
1332 W FLETCHER
TAMPA, FL 33612 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: MGR. () Delete
Name: BKR GROUP, LLC,
Address: 4305 PLACE LE MANES
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

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: TINA BECKER

MGR

01/20/2009

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