

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000028042

**FILED**  
**Feb 10, 2010**  
**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:**

5907 BRECKENRIDGE PARKWAY  
TAMPA, FL 33610 US

**FEI Number:** 20-8636789

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

BECKER, H PAUL  
5907 BRECKENRIDGE PARKWAY  
TAMPA, FL 33610 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: H PAUL BECKER

02/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR.  
Name: BKR GROUP, LLC  
Address: 5907 BRECKENRIDGE PARKWAY  
City-St-Zip: TAMPA, FL 33610

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: H PAUL BECKER

MGR

02/10/2010

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