

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028042

FILED
Feb 16, 2012
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:

5907 BRECKENRIDGE PARKWAY
TAMPA, FL 33610 US

New Mailing Address:

5810 BRECKENRIDGE PARKWAY
SUITE C
TAMPA, FL 33610 US

FEI Number: 20-8636789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKER, H PAUL
5810 BRECKENRIDGE PARKWAY
SUITE C
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

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: BKR GROUP, LLC
Address: 5810 BRECKENRIDGE PARKWAY, SUITE C
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

MGRM

02/16/2012

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