2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031083

Entity Name: L & J RESTAURANTS LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

750 OAKLAND HILLS CIRCLE #210 LAKE MARY, FL 32746

Current Mailing Address:

New Mailing Address:

750 OAKLAND HILLS CIRCLE #210 LAKE MARY, FL 32746

4721 MESSINA DR

_ ..._, . _

FEI Number: 68-0648777

LAKE MARY, FL 32746

FEI Number Not Applicable ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PADGETT, JEFF B PRESID 750 OAKLAND HILLS CIR. 210 PADGETT, JEFF B PRESID 4721 MESSINA DRIVE

LAKE MARY, FL 32746 US

LAKE MARY, FL 32746 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:

04/27/2011

Certificate of Status Desired ()

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 PADGETT, JEFF B

 Address:
 4721 MESSINA DRIVE

 City-St-Zip:
 LAKE MARY, FL 32746

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: JEFF PADGETT P 04/27/2011