2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031083

Entity Name: L & J RESTAURANTS LLC

Apr 25, 2012 Secretary of State

Current Principal Place of Business:

750 OAKLAND HILLS CIRCLE #210 LAKE MARY, FL 32746

Current Mailing Address:

4721 MESSINA DR LAKE MARY, FL 32746

FEI Number: 68-0648777

PADGETT, JEFF B PRESID

4721 MESŚINA DRIVE

LAKE MARY, FL 32746

Name and Address of Current Registered Agent:

US

FEI Number Applied For ()

FEI Number Not Applicable ()

#314

New Mailing Address:

SANFORD, FL 32771

5224 WEST STATE ROAD 46

Certificate of Status Desired ()

US

Name and Address of New Registered Agent:

New Principal Place of Business:

PADGETT, JEFF B PRESID 5224 WEST STATE ROAD 46 #314

SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

Date

04/25/2012

MANAGING MEMBERS/MANAGERS:

MGR

PADGETT, JEFF B Name:

Address: 5224 WEST STATE ROAD 46 #314 City-St-Zip: SANFORD, FL 32771 US

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.

04/25/2012 SIGNATURE: JEFF B PADGETT **MGR**