

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064409

FILED
May 04, 2008
Secretary of State

Entity Name: BEST BURGERS WALSINGHAM, LLC.

Current Principal Place of Business:

7056 US HWY 19 NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

7056 US HWY 19 NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

13201 CATHARPIN VALLEY DRIVE
GAINESVILLE, VA 20155

New Mailing Address:

FEI Number: 33-1188815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NGUYEN, JOHN
7056 US HWY 19 NORTH
PINELLAS PARK, FL 33781 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHAM, ANH
Address: 13201 CATHARPIN VALLEY DRIVE
City-St-Zip: GAINESVILLE, VA 20155

Title: MGRM () Delete
Name: NGUYEN, JOHN
Address: 7056 US HWY 19 NORTH
City-St-Zip: PINELLAS, FL 33781

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN NGUYEN

MGRM

05/04/2008

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