

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064409

FILED
Apr 25, 2011
Secretary of State

Entity Name: BEST BURGERS WALSINGHAM, LLC.

Current Principal Place of Business:

13680 WALSINGHAM ROAD
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

PO BOX 185
CATHARPIN, VA 20143 US

New Mailing Address:

FEI Number: 33-1188815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NGUYEN, JOHN
7054 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

04/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NGUYEN, JOHN
Address: 7054 US HWY 19TH N
City-St-Zip: PINELLAS PARK, FL 33781

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: JOHN NGUYEN

MGR

04/25/2011

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