2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109435

FILED Jan 07, 2009 Secretary of State

Entity Name: BEST BURGERS DOWNTOWN ST. PETERSBURG, LLC.

Current Principal Place of Business: New Principal Place of Business:

7056 US HWY 19 NORTH 111 3RD STREET N

PINELLAS PARK, FL 33781 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

13201 CATHARPIN VALLEY DR PO BOX 185

GAINESVILLE, VA 20155 CATHARPIN, VA 20143 US

FEI Number: 74-3257292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NGUYEN, JOHN
 Name:

 Address:
 7056 US HWY 19 NORTH
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33781
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PHAM, ANH
 Name:

 Address:
 13201 CATHARPIN VALLEY DRIVE
 Address:

 City-St-Zip:
 GAINESVILLE, VA 20155
 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 01/07/2009