

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120131

FILED
Apr 17, 2011
Secretary of State

Entity Name: CAROLINA BURGER COMPANY, LLC

Current Principal Place of Business:

586 AVENUE C, SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

586 AVENUE C, SE
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 77-0706594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTELEONE, ROCCO
586 AVENUE C, SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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
Name: MONTELEONE, ROCCO
Address: 586 AVENUE C, SE
City-St-Zip: WINTER HAVEN, FL 33880

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: ROCCO MONTELEONE

MGRM

04/17/2011

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