

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120131

FILED
Apr 27, 2012
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:

586 AVENUE C, SE
WINTER HAVEN, FL 33881

Current Mailing Address:

586 AVENUE C, SE
WINTER HAVEN, FL 33880

New Mailing Address:

586 AVENUE C, SE
WINTER HAVEN, FL 33881

FEI Number: 77-0706594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MONTELEONE, ROCCO JR
586 AVENUE C, SE
WINTER HAVEN, FL 33880 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: ROCCO MONTELEONE JR

04/27/2012

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 JR

OWNE

04/27/2012

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