2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003825

Entity Name: GATOR BURGER HAY, LLC

FILED Apr 29, 2011 Secretary of State

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

9548 SW HWY 200

3 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

P.O. BOX 938

HALLANDALE, FL 33008 US

FEI Number: 26-1723830 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:

SCHER, PETER H 9548 SW HWY 200

3 GAINESVILLE, FL 34481 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: MGR

Name: SCHER, PETER H Address: PO BOX 357877

City-St-Zip: GAINESVILLE, FL 32635 US

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 Statues.

SIGNATURE: PSCHER MM 04/29/2011