

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003945

Entity Name: THE FIVE GUYS PIZZA LLC

FILED
Sep 28, 2012
Secretary of State

Current Principal Place of Business:

13750 FIDDLESTICKS BOULEVARD
#302
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

13750 FIDDLESTICKS BOULEVARD
#302
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 26-1726703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, PHILIP W
15780 KILMARNOCK
FORT MYERS, FL 33912 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: STEWART, PHILIP W
Address: 15780 KILMARNOCK
City-St-Zip: FORT MYERS, FL 33912 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 Statutes.

SIGNATURE: PHILIP W. STEWART

MGRM

09/28/2012

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