

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006830

FILED
Apr 30, 2010
Secretary of State

Entity Name: BRICK HOUSE EATERY, LLC

Current Principal Place of Business:

190 N JEFFERSON ST
MONTICELLO, FL 32344 FL

New Principal Place of Business:

Current Mailing Address:

190 N JEFFERSON ST
MONTICELLO, FL 32344 US

New Mailing Address:

FEI Number: 26-1812138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BRETT O
190 N JEFFERSON ST
MONTICELLO, FL 32344 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: MGR
Name: KELLY, BRETT O
Address: 190 N JEFFERSON ST
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGR
Name: JOHNSON, JUSTIN L
Address: 645 N MULBERRY ST
City-St-Zip: MONTICELLO, FL 32344 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: BRETT KELLY

MR.

04/30/2010

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