2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030412

Entity Name: FOUNTAIN RESTAURANT GROUP LLC

FILED Apr 19, 2011 Secretary of State

Date

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

1184 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

1184 SE PORT ST LUCIE BLVD PORT ST LUCIE, FL 34952 US

FEI Number: 26-2300068 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:

ATCHISON, GERALD K 107 LAS PALMAS MERRITT ISLAND, FL 32953 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GAMBINA, BRUNA

 Address:
 4981 SW CREEK DR

 City-St-Zip:
 PALM CITY, FL 34990 US

Title: MGR

Name: GAMBINA, VITO

Address: 2688 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957 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: VITO GAMBINA MGR 04/19/2011