

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039275

FILED
Jun 30, 2010
Secretary of State

Entity Name: BURRITO BOARDER GROUP, LLC

Current Principal Place of Business:

2220 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

17 3RD STREET NORTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

2220 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 26-2543779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAND, LISA M
2220 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 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: BERTRAND, LISA M
Address: 2220 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 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: LISA BERTRAND MGR 06/30/2010

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