

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040893

FILED
Feb 16, 2011
Secretary of State

Entity Name: GYRO KING & PHILLY FACTORY,LLC

Current Principal Place of Business:

2014 US HIGHWAY 19
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

2014 US HIGHWAY 19
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 26-2464205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKOS, JOHN A
3749 SABLEWOOD DRIVE
HOLIDAY, FL 34691 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: PIKOS, JOHN A
Address: 3749 SABLEWOOD DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: JOHN PIKOS

PRES

02/16/2011

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