2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048969

Address:

City-St-Zip:

8625 HWY 60 EAST

LAKE WALES, FL 33898

Entity Name: JAYBEES RESTAURANT LLC

FILED Apr 09, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8625 HWY 60 EAST LAKE WALES, FL 33898 **Current Mailing Address: New Mailing Address:** 8625 HWY 60 EAST LAKE WALES, FL 33898 FEI Number: 61-1567728 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: MORGAN, BELINDA OWNER 8625 HWY 60 EAST LAKE WALES, FL 33898 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MORGAN, BELINDA PRES Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BELINDA MORGAN PRES 04/09/2009