

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065827

FILED
Jun 13, 2011
Secretary of State

Entity Name: CAPS RESTAURANT SERVICES LLC

Current Principal Place of Business:

19999 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

10999 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

19999 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

10999 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957

FEI Number: 26-2933373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNISH, CRAIG R
19999 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

CORNISH, CRAIG R
10999 SOUTH OCEAN DRIVE
JENSEN BEACH, FL 34957 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: CRAIG R CORNISH

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORNISH, CRAIG R
Address: 10999 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM
Name: BARTON, PAUL J JR
Address: 10999 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: CRAIG R CORNISH

MGR

06/13/2011

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