

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081013

FILED
Jan 04, 2011
Secretary of State

Entity Name: 4R SMOKEHOUSE OF WINTER PARK, LLC

Current Principal Place of Business:

1208 SHARON PLACE
WINTER PARK, FL 32789

New Principal Place of Business:

2103 W. FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

1208 SHARON PLACE
WINTER PARK, FL 32789

New Mailing Address:

5415 LAKE HOWELL ROAD
321
WINTER PARK, FL 32792

FEI Number: 26-3255105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, WILLIAM R JR, ESQ
1000 LEGION PLACE
STE 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RIVERS, JOHN T
1208 SHARON PLACE
WINTER PARK, FL 32789 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: JOHN RIVERS

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 4R RESTAURANT GROUP, LLC
Address: 1208 SHARON PLACE
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: RIVERS, JOHN T
Address: 1208 SHARON PLACE
City-St-Zip: WINTER PARK, FL 32789

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 RIVERS

MGR

01/04/2011

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