

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087899

Entity Name: FRYER CLUCK, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

106 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

2200 SIROS COURT
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 26-3356944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEBASTIAN, ALLISON R
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: MGRM
Name: HAY, HENRY S
Address: 2200 SIROS COURT
City-St-Zip: NAVARRE, FL 32566

Title: MGRM
Name: HAY, DONNA
Address: 2200 SIROS COURT
City-St-Zip: NAVARRE, FL 32566

Title: MGRM
Name: FIVEASH, CHRISTY
Address: 108 BRIGHTON COURT
City-St-Zip: MACON, GA 31210

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: HENRY S HAY

MGR

01/08/2012

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