2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093022

Entity Name: LINDY'S CHICKEN @ LAKE JACKSON LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4525 N. MONROE ST TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

4525 N. MONROE ST TALLAHASSEE, FL 32303

FEI Number: 80-0274748 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:

TAYLOR, BRETT A OWNER 4525 N. MONROE ST. TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TAYLOR, BRETT

 Address:
 4525 N. MONROE ST

 City-St-Zip:
 TALLAHASSEE, FL 32303

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 Statues.

SIGNATURE: BRETT TAYLOR MGRM 04/28/2011