

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104012

FILED
Apr 26, 2011
Secretary of State

Entity Name: CBS POP INN LLC

Current Principal Place of Business:

16003 STATE ROAD 64 EAST
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

16003 STATE ROAD 64 EAST
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 26-3676042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, JIM
3984 EAST SR 64
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

GAY, JIM CPA
3984 EAST SR 64
BRADENTON, FL 34208 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: JIM GAY, CPA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZOELLNER, CAROLE A
Address: 16003 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM
Name: PEPPER, WENDY
Address: 2014 LEICHESTER ST.
City-St-Zip: VALRICO, FL 33594 US

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: CAROLE A. ZOELLNER

OWNR

04/26/2011

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