

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017835

Entity Name: FLORIDA FAST FOOD, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

2080 20TH AVE NORTHEAST
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2080 20TH AVE NORTHEAST
NAPLES, FL 34120

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMANO, DOMINICK M
2080 20TH AVE NORTHEAST
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ROMANO, JOHN J
2080 20TH AVE NORTHEAST
NAPLES, FL 34120 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 ROMANO

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMANO, JOHN J
Address: 2080 20TH AVE NORTHEAST
City-St-Zip: NAPLES, FL 34120 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: JOHN ROMANO

MGRM

02/22/2010

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