

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031339

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHAMPS FAMILY GRILL LLC

Current Principal Place of Business:

6754 ENGLELAKE DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

1950 S. COMBEE RD
LAKELAND, FL 33801 US

Current Mailing Address:

6754 ENGLELAKE DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 26-4691640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGR
Name: LIPTAK, ELIZABETH D
Address: 6754 ENGLELAKE DRIVE
City-St-Zip: LAKELAND, FL 33813 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: ELIZABETH D. LIPTAK

VP

02/16/2011

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