

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038614

FILED
Apr 23, 2012
Secretary of State

Entity Name: J & E, RESTAURANT GROUP, LLC

Current Principal Place of Business:

132 1ST. STREET EAST
SUITE 10-108
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

132 1ST. STREET EAST
SUITE 10-108
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 26-4749113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CLAUDIA G
132 1ST. STREET EAST
SUITE 10-108
TIERRA VERDE, FL 33715 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: JOHNSON, CLAUDIA G
Address: 132 1ST. STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM
Name: LAMPL, JIM
Address: 100 CENTRAL AVENUE # 714
City-St-Zip: SARASOTA, FL 34236 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: CLAUDIA JOHNSON

MGRM

04/23/2012

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