

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2010
Secretary of State

Entity Name: FLORIDA RESTAURANT GROUP, LLC

Current Principal Place of Business:

1515 BEACH AVENUE
ATLANTIC BEACH, FL

New Principal Place of Business:

1018 3RD ST N
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 50648
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-0200108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIG, GREGORY S
1515 BEACH AVENUE
ATLANTIC BEACH, FL 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: MGMR
Name: SAIG, GREG
Address: P.O. BOX 50648
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: GREG SAIG

MGMR

02/09/2010

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