2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038895

Entity Name: FLORIDA RESTAURANT GROUP, LLC

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1018 3RD ST N JACKSONVILLE BEACH, FL 32250 1018 3RD ST N SUITE A

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

PO BOX 50648

JACKSONVILLE BEACH, FL 32250

FEI Number: 27-0200108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAIG, GREGORY S
1515 BEACH AVENUE
SAIG, GREGORY S
1515 BEACH AVENUE

ATLANTIC BEACH, FL US ATLANTIC BEACH, FL 32233 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: 01/23/2012

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 Statues.

SIGNATURE: GREG SAIG MGMR 01/23/2012