

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039409

Entity Name: CHICKEN DINNER LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

3717 W. NORTH STREET
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3717 W. NORTH STREET
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 27-1991188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D2 LAW GROUP P.L.
3239 HENDERSON BOULEVARD
2ND FLOOR
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

READER, NICK
3717 W. NORTH B STREET
TAMPA, FL 33609 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: NICK READER

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: READER, NICK
Address: 3717 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: BASHAM, BOB
Address: 3717 W. NORTH B STREET
City-St-Zip: TAMPA, FL 33609 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: NICK READER

MGRM

02/23/2012

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