

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043034

FILED
Feb 22, 2010
Secretary of State

Entity Name: BENGEL'S BURGERS III, LLC

Current Principal Place of Business:

3551 HEIRLOOM ROSE PL
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

3551 HEIRLOOM ROSE PL
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 26-4103981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGEL, CHRISTOPHER B
3551 HEIRLOOM ROSE PL
OVIEDO, FL 32766 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: BENGEL, CHARLES W
Address: 5061 POLK AVE
City-St-Zip: ALEXANDRIA, VA 22304

Title: MGRM
Name: BENGEL, CHRISTOPHER B
Address: 3551 HEIRLOOM ROSE PL
City-St-Zip: OVIEDO, FL 32766

Title: MGRM
Name: BENGEL, CHARLES W
Address: 18831 KIPHEART DR
City-St-Zip: LEESBURG, VA 20176

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: CHRISTOPHER BENGEL

MGRM

02/22/2010

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