

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055740

FILED
Aug 26, 2010
Secretary of State

Entity Name: CHEESEBURGER OF SANDESTIN, L.L.C.

Current Principal Place of Business:

10562 US HWY98 WEST
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

45 QUAIL RIDGE DR
BENTLEYVILLE, OH 44022

New Mailing Address:

FEI Number: 27-0395066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: OVERHOLT, STEVE
Address: 45 QUAIL RIDGE DR
City-St-Zip: BENTLEYVILLE, OH 44022

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: STEVE OVERHOLT

MGRM

08/26/2010

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