

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077494

FILED
Sep 15, 2010
Secretary of State

Entity Name: CUPPY'S OF BROOKSVILLE, LLC

Current Principal Place of Business:

7365 HORSELAKE ROAD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

7365 HORSELAKE ROAD
BROOKSVILLE, FL 34601

New Mailing Address:

P O BOX 10611
BROOKSVILLE, FL 34603

FEI Number: 27-0720004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, NATHAN L ESQ
THE LAW OFFICES OF NATHAN L. TOWNSEND PA
9385 N. 56TH STREET, STE. 202
TAMPA, FL 33617 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: ROBERTS, CAROL E
Address: P.O. BOX 10611
City-St-Zip: BROOKSVILLE, FL 34603

Title: MGR
Name: ROBERTS, JOSEPH A SR
Address: P.O. BOX 10611
City-St-Zip: BROOKSVILLE, FL 34603

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: CAROL E. ROBERTS

MGR

09/15/2010

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