

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087132

FILED
Apr 29, 2010
Secretary of State

Entity Name: TIGAY RESTAURANTS, LLC

Current Principal Place of Business:

1201 E ORANGE ST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1201 E ORANGE ST
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 27-0899561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZS ACCOUNTING & TAX SERVICE LLC
2522 SW 27TH AVE
OCALA, FL 34471 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: TIGAY, RAFAEL L
Address: 1201 E ORANGE ST
City-St-Zip: LAKELAND, FL 33801 US

Title: MGR
Name: DAVIS, JENNIFER C
Address: 1201 E ORANGE AVE
City-St-Zip: LAKELAND, FL 33801 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: RAFAEL TIGAY

MGR

04/29/2010

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