2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087132

Entity Name: TIGAY RESTAURANTS, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 E ORANGE ST LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

1201 E ORANGE ST LAKELAND, FL 33801

FEI Number: 27-0899561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZS ACCOUNTING & TAX SERVICE LLC 2522 SW 27TH AVE OCALA, FL 34471 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:

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 Statues.

SIGNATURE: RAFAEL TIGAY MGR 01/11/2011