

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096337

FILED
Apr 27, 2011
Secretary of State

Entity Name: KRYSTAL COMPANIES, LLC

Current Principal Place of Business:

222 DAVIS STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51289
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 36-4660908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CLAIRE
222 DAVIS STREET
NEPTUNE BEACH, FL 32266 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: MORGAN, CLAIRE
Address: 222 DAVIS STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: CLAIRE MORGAN

MGRM

04/27/2011

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