

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: LCT RESTAURANT PARTNERS 4, LLC

Current Principal Place of Business:

6520-A PINE AVE
SANIBEL, FL 33957 US

New Principal Place of Business:

12951 MCGREGOR BLVD
FORT MYERS, FL 33919 US

Current Mailing Address:

6520-A PINE AVE
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 27-2204515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THOMPSON, LARRY C
6520-A PINE AVE
SANIBEL, FL 33957 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: THOMPSON, LARRY C
Address: 6520-A PINE AVE
City-St-Zip: SANIBEL, FL 33957 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: LARRY C. THOMPSON MGRM 04/21/2011

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