

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097947

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE ISLAND BURGER EXPRESS, LLC

Current Principal Place of Business:

2409 53RD AVENUE WEST
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

2409 53RD AVENUE WEST
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 27-1103941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGLE, BRENT M
2409 53RD AVENUE WEST
BRADENTON, FL 34207 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: LINGLE, BRENT M
Address: 2409 53RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: MGRM
Name: LINGLE, BRYCE C
Address: 2409 53RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34207 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: BRENT LINGLE

MGMR

01/08/2010

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