2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098678

Entity Name: BENGEL'S BURGERS V, LLC

FILED Mar 22, 2012 Secretary of State

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

5543 SOUTH WILLIAMSON BLVD 5543 SOUTH WILLIAMSON BLVD PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

643 W MICHIGAN ST 1316 EAST MICHIGAN ST. ORLANDO, FL 32805 ORLANDO, FL 32806

FEI Number: 27-1093629 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:

BENGEL, CHRISTOPHER B 3551 HEIRLOOM ROSE PL OVIEDO, FL 32766 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: BENGEL, CHARLES W
Address: 5061 POLK AVE
City-St-Zip: ALEXANDRIA, VA 22304 US

Title: MGRM

Name: BENGEL, CHRISTOPHER B Address: 3551 HEIRLOOM ROSE PL City-St-Zip: OVIEDO, FL 32766 US

Title: MGRM

 Name:
 BENGEL, CHARLES W

 Address:
 18831 KIPHEART DR

 City-St-Zip:
 LEESBURG, VA 20176 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: CHRISTOPHER BENGEL MGRM 03/22/2012