

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000099359

FILED
Apr 02, 2010
Secretary of State

Entity Name: GI GI'S FAMILY RESTAURANT, LLC

Current Principal Place of Business:

5710 SE ABSHIER BLVD.
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

5710 SE ABSHIER BLVD.
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 27-1000433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JACQUELINE
4555 SE 145TH STREET
SUMMERFIELD, FL 34491 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: SMITH, JACQUELINE
Address: 4555 SE 145TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

Title: MGRM
Name: SMITH, BRADLEY
Address: 4555 SE 145TH STREET
City-St-Zip: SUMMERFIELD, FL 34491

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: JACQUELINE SMITH

MGRM

04/02/2010

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