

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099456

FILED
Jan 27, 2010
Secretary of State

Entity Name: PALS RESTAURANT GROUP, LLC

Current Principal Place of Business:

10512 CANARY ISLE DRIVE
TAMPA, FL 33647 US

New Principal Place of Business:

216 S. HESPERIDES STREET
TAMPA, FL 33609 US

Current Mailing Address:

10512 CANARY ISLE DRIVE
TAMPA, FL 33647 US

New Mailing Address:

216 S. HESPERIDES STREET
TAMPA, FL 33609 US

FEI Number: 27-1670714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUFFINE, ADAM B
10512 CANARY ISLE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HUFFINE, ADAM B
216 S. HESPERIDES STREET
TAMPA, FL 33609 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: ADAM B. HUFFINE

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUFFINE, ADAM B
Address: 216 S. HESPERIDES STREET
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: HUFFINE, LINDSEY P
Address: 216 S. HESPERIDES STREET
City-St-Zip: TAMPA, FL 33609 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: ADAM B. HUFFINE

MGRM

01/27/2010

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