

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099456

FILED
Feb 23, 2011
Secretary of State

Entity Name: PALS RESTAURANT GROUP, LLC

Current Principal Place of Business:

216 S. HESPERIDES STREET
TAMPA, FL 33609 US

New Principal Place of Business:

10106 CARAWAY SPICE AVENUE
RIVERVIEW, FL 33578 US

Current Mailing Address:

216 S. HESPERIDES STREET
TAMPA, FL 33609 US

New Mailing Address:

10106 CARAWAY SPICE AVENUE
RIVERVIEW, FL 33578 US

FEI Number: 27-1670714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUFFINE, ADAM B
10106 CARAWAY SPICE AVENUE
RIVERVIEW, FL 33578 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 HUFFINE

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUFFINE, ADAM B
Address: 10106 CARAWAY SPICE AVENUE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM
Name: HUFFINE, LINDSEY P
Address: 10106 CARAWAY SPICE AVENUE
City-St-Zip: RIVERVIEW, FL 33578 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 HUFFINE

MGRM

02/23/2011

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