

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099456

FILED
May 18, 2012
Secretary of State

Entity Name: PALS RESTAURANT GROUP, LLC

Current Principal Place of Business:

10106 CARAWAY SPICE AVENUE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

10106 CARAWAY SPICE AVENUE
RIVERVIEW, FL 33578 US

New Mailing Address:

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
10106 CARAWAY SPICE AVENUE
RIVERVIEW, FL 33578 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: 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 B. HUFFINE

MGRM

05/18/2012

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