

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102939

FILED
Jan 14, 2011
Secretary of State

Entity Name: 7653 RESTAURANT GROUP, LLC

Current Principal Place of Business:

4401 W KENNEDY BLVD
THIRD FLOOR
TAMPA, FL 33609 US

New Principal Place of Business:

7653 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

4401 W KENNEDY BLVD
THIRD FLOOR
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 27-1429906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESCHLER, GEORGE
4401 WEST KENNEDY BLVD.
THIRD FLOOR
TAMPA, FL 33609 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: MGR
Name: 7653 BUSINESS VENTURE LLC
Address: 4401 WEST KENNEDY BLVD. 3RD FLOOR
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: DESCHLER, GEORGE
Address: 4401 WEST KENNEDY BLVD. 3RD FLOOR
City-St-Zip: TAMPA, FL 33609

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: GEORGE DESCHLER

MGRM

01/14/2011

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