

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013988

Entity Name: CJ'S RESTAURANT GROUP, LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

1626 RINGLING BLVD.
SUITE 500
SARASOTA, FL 34236 US

Current Mailing Address:

1626 RINGLING BLVD.
SUITE 500
SARASOTA, FL 34236 US

New Principal Place of Business:

1626 RINGLING BLVD.
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 US

New Mailing Address:

1626 RINGLING BLVD.
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKE, CHRISTOPHER C
1626 RINGLING BLVD.
SUITE 500
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MENKE, CHRISTOPHER C
1626 RINGLING BLVD.
FIFTH FLOOR, SUITE 500
SARASOTA, FL 34236 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:

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENKE, CHRISTOPHER C
Address: 1626 RINGLING BLVD. SUITE 500
City-St-Zip: SARASOTA, FL 34236

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: C. CRAIG MENKE

MGR

01/23/2011

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