

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014336

Entity Name: 3841 ROTISSERIE, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3841 KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

320 EAST LAKE ROAD
PALM HARBOR, FL 33685

Current Mailing Address:

3841 KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

5340 WEST KENNEDY BOULEVARD
#468
TAMPA, FL 33609

FEI Number: 42-1770301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNIOSIS, FRANK
5340 WEST KENNEDY, #468
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: MGRM
Name: GIANNIOSIS, FRANK
Address: 5340 W. KENNEDY, #468
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: FRANK GIANNIOSIS

MGRM

01/24/2011

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