

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035054

FILED
Jan 19, 2012
Secretary of State

Entity Name: BURGER 21 #1, LLC

Current Principal Place of Business:

9664 W LINEBAUGH AVENUE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8810 TWIN LAKES ROAD
TAMPA, FL 33614

New Mailing Address:

9664 W LINEBAUGH AVENUE
TAMPA, FL 33626

FEI Number: 27-2552795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
% HUNTER J. BROWNEE
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 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: BURGER 21 INC.
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: P
Name: JOHNSTON, MARK
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: SEC
Name: JOHNSTON, ROBERT
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: JOHNSTON, MICHAEL
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

Title: CFO
Name: PIERCE, SCOTT
Address: 8810 TWIN LAKES BLVD
City-St-Zip: TAMPA, FL 33614

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: SCOTT PIERCE

CFO

01/19/2012

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