

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064061

FILED
May 11, 2011
Secretary of State

Entity Name: THE BEST RESTAURANT ON 41, LLC

Current Principal Place of Business:

5515 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

5515 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Mailing Address:

14021 BELLAGIO WAY
UNIT 307
OSPREY, FL 34229

FEI Number: 27-3033831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, TERRY D
14021 BELLAGIO WAY
307
OSPREY, FL 34229 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: DYER, TERRY D
Address: 14021 BELLAGIO WAY, UNIT 307
City-St-Zip: OSPREY, FL 34229

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: TERRY D. DYER

MGRM

05/11/2011

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