

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070333

FILED
Mar 22, 2012
Secretary of State

Entity Name: GARRISON FAMILY RESTAURANTS, LLC

Current Principal Place of Business:

10253 SW 50TH STREET
COOPER CITY, FL 333284036

New Principal Place of Business:

Current Mailing Address:

10253 SW 50TH STREET
COOPER CITY, FL 333284036

New Mailing Address:

FEI Number: 27-2945160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, E SCOTT
644 SOUTHEAST 4TH AVE
FT LAUDERDALE, FL 33301 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: GARRISON, GILES L
Address: 10253 SW 50TH STREET
City-St-Zip: COOPER CITY, FL 333284036

Title: MGR
Name: GARRISON, KATHY L
Address: 10253 SW 50TH STREET
City-St-Zip: COOPER CITY, FL 333284036

Title: MGR
Name: GARRISON, AUDREY D
Address: 10253 SW 50TH STREET
City-St-Zip: COOPER CITY, FL 333284036

Title: MGR
Name: GARRISON, GILES L JR
Address: 10253 SW 50TH STREET
City-St-Zip: COOPER CITY, FL 333284036

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: GILES GARRISON

MGR

03/22/2012

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