

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072487

FILED
Jun 13, 2011
Secretary of State

Entity Name: K & A SUBS TALLAHASSEE II, LLC

Current Principal Place of Business:

244 STARMOUNT DRIVE
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

1355 MARKET STREET
SUITE A-6
TALLAHASSEE, FL 32312 US

Current Mailing Address:

P.O. BOX 38203
TALLAHASSEE, FL 32315 US

New Mailing Address:

FEI Number: 27-3137560 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CROWELL, KIMBERLY A
244 STARMOUNT DRIVE
TALLAHASSEE, FL 32303 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: KALO RESTAURANT GROUP, LLC
Address: 244 STARMOUNT DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

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: KIMBERLY CROWELL MGRM 06/13/2011

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