2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081909

Entity Name: LI'L J'S COUNTRY BUFFET, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5506 14TH ST. WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

5506 14TH ST. WEST BRADENTON, FL 34207

FEI Number: 27-3186718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, ROBERT W JR ONE NORTH TUTTLE AVE. SARASOTA, FL 34237 US

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:
 GILBERT, JAMES A

 Address:
 5506 14TH ST. WEST

 City-St-Zip:
 BRADENTON, FL 34207

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 Statues.

SIGNATURE: JAMES A GILBERT MGRM 02/02/2011