

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094345

FILED
Apr 20, 2011
Secretary of State

Entity Name: BURGER ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

3279 S. SUNCOAST BLVD.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

825 NORTH BERLIN POINT
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 27-3428361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, JACQUELINE L
32 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

BURGER, JACQUELINE L
3279 SOUTH SUNCOAST BLVD
HOMOSASSA, FL 34448 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

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURGER, JACQUELINE L
Address: 3279 S. SUNCOAST BLVD.
City-St-Zip: HOMOSASSA, FL 34448

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: JACQUELINE L. BURGER

MGRM

04/20/2011

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