

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094864

FILED
Mar 20, 2012
Secretary of State

Entity Name: 4 RIVERS SMOKEHOUSE OF WINTER GARDEN, LLC

Current Principal Place of Business:

1047 S. DILLARD STREET
245
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

228 PARK AVE., N., SUITE A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-3492830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, JOHN T
5415 LAKE HOWELL ROAD
321
WINTER PARK, FL 32792 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: 4R RESTAURANT GROUP, LLC
Address: 228 PARK AVE., N., SUITE A1
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: RIVERS, JOHN T
Address: 228 PARK AVE., N., SUITE A1
City-St-Zip: WINTER PARK, FL 32789

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: 4R RESTAURANT GROUP LLC

MGR

03/20/2012

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