

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111194

FILED
Jan 20, 2012
Secretary of State

Entity Name: THE BEST RESTAURANT & GRILL, LLC

Current Principal Place of Business:

6908 SE 96TH PLACE ROAD
BELLEVIEW, FL 34420

New Principal Place of Business:

754 NE 25TH AVENUE
OCALA, FL 34470

Current Mailing Address:

6908 SE 96TH PLACE ROAD
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 27-4197146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMIEUX, BERTHE M
6908 SE 96TH PLACE ROAD
BELLEVIEW, FL 34420 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: LEMIEUX, RAOUL J
Address: 6908 SE 96TH PLACE ROAD
City-St-Zip: BELLEVIEW, FL 34420

Title: MGRM
Name: LEMIEUX, BERTHE M
Address: 6908 SE 96TH PLACE ROAD
City-St-Zip: BELLEVIEW, FL 34420

Title: MGRM
Name: LASSITER, NICOLE A
Address: P. O. BOX 277
City-St-Zip: OCALA, FL 34478

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: BERTHE M. LEMIEUX

VP

01/20/2012

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