

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113746

FILED
Mar 15, 2011
Secretary of State

Entity Name: GEO'S BISTRO OF CAPE CORAL, LLC

Current Principal Place of Business:

1140 CEITUS TERRACE
SUITE 14
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

16528 EMORY LANE
SUITE 300
ROCKVILLE, MD 20853 US

New Mailing Address:

FEI Number: 27-3825521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PHOENIX LAW
12800 UNIVERSITY DRIVE
SUITE 260
FORT MYERS, FL 33907 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: BURDICK HALL ENTERPRISES, INC
Address: 16528 EMORY LANE, SUITE 300
City-St-Zip: ROCKVILLE, MD 20853 US

Title: MGRM
Name: WARRING, JAMES D
Address: 16528 EMORY LANE, SUITE 300
City-St-Zip: ROCKVILLE, MD 20853 US

Title: MGR
Name: MACKO, WILLIAM J
Address: 17305 WINTER LAUREL DRIVE
City-St-Zip: OLNEY, MD 20832 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: JAMES D WARRING

MGRM

03/15/2011

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