

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113746

FILED
Mar 29, 2012
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:

BLOCH, HUNTER
1140 CEITUS TERRACE
14
CAPE CORAL, FL 33991 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: HUNTER BLOCH

03/29/2012

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

03/29/2012

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