2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115285

Entity Name: JCP ROTISSERIE, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3841 KENNEDY BOULEVARD

STE 2

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

3841 KENNEDY BOULEVARD STE 2 TAMPA, FL 33609 US

FEI Number: 27-3858815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAVLATOS, JOHN 3841 KENNEDY BOULEVARD STE 2 TAMPA, FL 33609 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAVCORP HOLDINGS INC
Address: 2500 WINDING CREEK, G207
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: POLITI CP, LLC

Address: 2236 CYPRESS HOLLOW COURT City-St-Zip: SAFETY HARBOR, FL 34695 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 Statues.

SIGNATURE: PAVCORP HOLDINGS INC. MGRM 02/17/2011