

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115929

FILED
Apr 26, 2011
Secretary of State

Entity Name: FLANGE SKILLETS INTERNATIONAL, LLC

Current Principal Place of Business:

8687 W IRLO BRONSON MEMORIAL HWY
SUITE 200
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

8687 W IRLO BRONSON MEMORIAL HWY
SUITE 200
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 27-3888015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE & GERKEN, P.A.
4850 N HIGHWAY 19A
MOUNT DORA, FL 32757 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: FIELD, KEITH D
Address: 428 N. DONNELLY ST, STE 3
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MGRM
Name: LEARY, WILLIAM N
Address: 8687 W. IRLO BRONSON MEM HWY, STE 200
City-St-Zip: KISSIMMEE, FL 34747

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: WILLIAM N LEARY

MGRM

04/26/2011

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