

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116677

FILED
Feb 15, 2012
Secretary of State

Entity Name: YATES RESTAURANT GROUP, LLC

Current Principal Place of Business:

13451 MCGREGORY BLVD 5-8
FT MYERS, FL 33919

New Principal Place of Business:

1625 SE 46TH STREET
CAPE CORAL, FL 33904

Current Mailing Address:

1625 SE 46TH STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, SHANNON
1625 SE 46TH STREET
CAPE CORAL, FL 33904 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: YATES, SHANNON
Address: 1625 SE 46TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: SHANNON YATES

MGRM

02/15/2012

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