

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000124673

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** MY NANNY'S RESTAURANT, LLC

**Current Principal Place of Business:**

5323 COMMERCIAL WAY  
SPRING HILL, FL 34608

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3596  
SPRING HILL, FL 34611

**New Mailing Address:**

**FEI Number:** 27-4134870

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KORKOS, JOHN S  
5323 COMMERCIAL WAY  
SPRING HILL, FL 34608 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: MGR  
Name: KORKOS, JOHN S  
Address: 5323 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34608

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: JOHN KORKOS

MGR

04/27/2011

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