

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124673

FILED
Apr 23, 2012
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

04/23/2012

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