

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034495

FILED
Apr 23, 2012
Secretary of State

Entity Name: PENTA EXCEL RESTAURANT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

1396 NE 20TH AVE
STE 300
OCALA, FL 34470 US

New Principal Place of Business:

1720 SE 16TH AVENUE
BUILDING 100
OCALA, FL 34471 US

Current Mailing Address:

1396 NE 20TH AVE
STE 300
OCALA, FL 34470 US

New Mailing Address:

1720 SE 16TH AVENUE
BUILDING 100
OCALA, FL 34471 US

FEI Number: 45-0918122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, RICHARD P
1396 NE 20TH AVE
STE 300
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MAMMEN, ALEXANDER
1720 SE 16TH AVENUE
BUILDING 100
OCALA, FL 34471 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: ALEXANDER MAMMEN

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: PENTA EXCEL GROUP, LLC
Address: 1720 SE 16TH AVENUE, BUILDING 100
City-St-Zip: Ocala, FL 34471 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 Statutes.

SIGNATURE: PENTA EXCEL GROUP, LLC

MGMR

04/23/2012

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