2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044528

Entity Name: SALLMAN & GIBSON RESTAURANTS, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 S HARBORVIEW RD

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

235 S HARBORVIEW RD

SANTA ROSA BEACH, FL 32459 US

FEI Number: 45-1506411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SALLMAN, JOHN 235 S HARBORVIEW RD

SANTA ROSA BEACH, FL 32459 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SALLMAN, JOHN Address: 235 S HARBORVIEW RD

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR

Name: GIBSON, DEDRICK Address: 515 PINE AVE

City-St-Zip: NICEVILLE, FL 32578 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 Statues.

SIGNATURE: JOHN R SALLMAN MGR 02/08/2012