

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057885

FILED
Feb 18, 2012
Secretary of State

Entity Name: 2 GUYS & A PARKING LOT LLC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DR. #100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

206 NW 41ST AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

2385 NW EXECUTIVE CENTER DR. #100
BOCA RATON, FL 33431

FEI Number: 45-2397919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONAS, FRANK
206 NW 41ST AVE
DEERFIELD BEACH, FL 33442 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: CEO
Name: JONAS, FRANK
Address: 206 NW 41ST AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: COO
Name: FORS, RONALD A
Address: 3140 MERRICK TERRACE
City-St-Zip: MARGATE, FL 33063

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: FRANK JONAS

CEO

02/18/2012

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