

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065760

FILED
Feb 02, 2012
Secretary of State

Entity Name: WDE RESTAURANT GROUP, LLC

Current Principal Place of Business:

4845 DEER LODGE ROAD
TRINITY, FL 34655 US

New Principal Place of Business:

21609 VILLAGE LAKES SHOPPING CENTER DRIVE
LAND O LAKES, FL 34639 US

Current Mailing Address:

4845 DEER LODGE ROAD
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 45-2464364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELUCA, THOMAS M JR.
4845 DEER LODGE ROAD
TRINITY, FL 34655 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: MGRM
Name: DELUCA, THOMAS M JR.
Address: 4845 DEER LODGE ROAD
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM
Name: BUSH, ERIC L
Address: 4845 DEER LODGE ROAD
City-St-Zip: TRINITY, FL 34655 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: THOMAS M. DELUCA JR. MGMR 02/02/2012

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