2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071855

Entity Name: BUCA ENTERPRISES, LLC

FILED Apr 29, 2012 Secretary of State

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

203 GLENGARRY AVE
MELBOURNE BEACH, FL 32951 US
1052 FIELDSTONE DRIVE
MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

203 GLENGARRY AVE
MELBOURNE BEACH, FL 32951 US
1052 FIELDSTONE DRIVE
MELBOURNE, FL 32940 US

FEI Number: 45-2580536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIS, PAUL S
203 GLENGARRY AVE
MELBOURNE BEACH, FL 32951 US
DAVIS, PAUL S
1052 FIELDSTONE DRIVE
MELBOURNE, FL 32940 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: PAUL S DAVIS 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARON, KEVIN A

Address: 1626 PEREGRINE CIR #401 City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM

Name: DAVIS, PAUL S

Address: 1052 FIELDSTONE DRIVE City-St-Zip: MELBOURNE, FL 32940 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: PAUL S DAVIS MGRM 04/29/2012