2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096210

Entity Name: BENGEL'S BURGERS MERRITT ISLAND, LLC

FILED Mar 21, 2012 Secretary of State

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

500 EAST MERRITT ISLAND CAUSEWAY MERRITT ISLAND, FL 32592 US

Current Mailing Address: New Mailing Address:

643 W MICHIGAN ST 1316 E MICHIGAN ST ORLANDO, FL 32805 US ORLANDO, FL 32806 US

FEI Number: 45-3049639 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:

BENGEL, CHRISTOPHER B
643 W MICHIGAN ST
ORLANDO, FL 32805 US
BENGEL, CHRISTOPHER B
1316 E MICHIGAN ST
ORLANDO, FL 32806 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: 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BENGEL, CHARLES W
Address: 5061 POLK AVE

City-St-Zip: ALEXANDRIA, VA 22304 US

Title: MGRM

Name: BENGEL, CHRISTOPHER B Address: 643 W MICHIGAN ST City-St-Zip: ORLANDO, FL 32805 US

Title: MGRM

Name: BENGEL, CHARLES W
Address: 18831 KIPHEART DR
City-St-Zip: LEESBURG, VA 20176 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: CHRISTOPHER BENGEL MGRM 03/21/2012