2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100296

Entity Name: MR. CHUBBY'S WINGS, LLC

FILED Feb 21, 2012 Secretary of State

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

11043-12 CRYSTAL SPRINGS ROAD JACKSONVILLE, FL 32221 US

Current Mailing Address: New Mailing Address:

11043-12 CRYSTAL SPRINGS ROAD JACKSONVILLE, FL 32221 US

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

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

BRILL, ROBERT J JR. 11043-12 CRYSTAL SPRINGS ROAD JACKSONVILLE, FL 32221 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:

Title: MGR

Name: RODGERS, WILLIAM J IV

Address: 11043-12 CRYSTAL SPRINGS ROAD City-St-Zip: JACKSONVILLE, FL 32221 US

Title: MGR

Name: BRILL, ROBERT J JR.

Address: 11043-12 CRYSTAL SPRINGS ROAD City-St-Zip: JACKSONVILLE, FL 32221 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: WILL RODGERS MR 02/21/2012