

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118836

FILED
Jun 11, 2012
Secretary of State

Entity Name: FOUR GUYS OF NASSAU COUNTY, LLC

Current Principal Place of Business:

86245 MEADOWFIELD BLUFFS
YULEE, FL 32041

New Principal Place of Business:

Current Mailing Address:

PO BOX 347
YULEE, FL 32041

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY BAKER, PA
45328 GREEN AVENUE
CALLAHAN, FL 32011 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: MGR
Name: BAKER, GARY
Address: PO BOX 1177
City-St-Zip: CALLAHAN, FL 32011

Title: MGRM
Name: BAKER, ANNA JO
Address: PO BOX 347
City-St-Zip: YULEE, FL 32041

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: GARY BAKER

MGR

06/11/2012

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