

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144557

FILED
Feb 06, 2012
Secretary of State

Entity Name: RICHMARK RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

2406 RUTH HENTZ AVE.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15249
PANAMA CITY, FL 32406

New Mailing Address:

P.O. BOX 15249
PANAMA CITY, FL 32406 52

FEI Number: 37-1659898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DONALD W
2406 RUTH HENTZ AVE.
PANAMA CITY, FL 32405 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: COX, DONALD W
Address: 8229 GRAND BAY BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: MGR
Name: BROCK, RICHARD H
Address: 390 OXFORD WAY
City-St-Zip: PELHAM, AL 35124

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: DONALD W. COX

MGR

02/06/2012

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