

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001166

FILED
Feb 26, 2012
Secretary of State

Entity Name: Q'S RESTAURANT GROUP, LLC

Current Principal Place of Business:

544 WEST MAIN STREET
#321
GALLATIN, TN 37066

New Principal Place of Business:

Current Mailing Address:

544 WEST MAIN STREET
#321
GALLATIN, TN 37066

New Mailing Address:

FEI Number: 62-1857293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELHOELTER, ARTHUR R
909 S. FREMONT AVENUE
TAMPA, FL 33608 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: MGRM
Name: WELHOELTER, ARTHUR R
Address: 544 WEST MAIN STREET
City-St-Zip: GALLATIN, TN 37066

Title: MGRM
Name: HICKMAN, BILL
Address: 1049 ROYAL BIRKDALE DR
City-St-Zip: TARPON SPRINGS, FL 34688

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: A. R. WELHOELTER

MGRM

02/26/2012

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