

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002251

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE FIVE DOLLAR BUFFET OF MS LLC

Current Principal Place of Business:

625 18TH AVE N
COLUMBUS, MS 39701

New Principal Place of Business:

Current Mailing Address:

625 18TH AVE N
COLUMBUS, MS 39701

New Mailing Address:

FEI Number: 27-0601872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNHILL, LESLIE
301 BRENT LN
PENSACOLA, FL 32503 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: BARNHILL, STEVE
Address: 800 FORT PICKENS ROAD
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGR
Name: BARNHILL, LESLIE
Address: 800 FORT PICKENS ROAD
City-St-Zip: PENSACOLA BEACH, FL 32561

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: LESLIE BARNHILL

MGR

04/20/2011

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