

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000097361

Entity Name: BURGER GIRL FRISCO LLC

Current Principal Place of Business:

2931 RIDGE ROAD
101 BOX 151
ROCKWALL, TX 75032

Current Mailing Address:

2931 RIDGE ROAD
101 BOX 151
ROCKWALL, TX 75032

FEI Number: 46-0695566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILDER, DEBORA CPA
10300 49TH STREET N
SUITE 105
CLEARWATER, FL 33762 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

Authorized Person(s) Detail :

Title MGRM
Name ADCOCK, CHRISTINA
Address 1716 BISON MEADOW LANE
City-State-Zip: HEATH TX 75032

Title MGRM
Name WILLIAMS, SEAN
Address 980 S. COIT RD BOX 310
City-State-Zip: PROSPER TX 75078

Title MGRM
Name JONES, MATTHEW
Address PO BOX 1754
City-State-Zip: COLLEYVILLE TX 76034

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINA ADCOCK

MGRM

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date