2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000017355

Entity Name: BURGER STATION, LLC

Current Principal Place of Business:

260 COLONY BLVD. THE VILLAGES. FL 32162

Current Mailing Address:

260 COLONY BLVD.

THE VILLAGES. FL 32162 US

FEI Number: 47-2963094 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N ROCKY POINT DR STE 150A TAMPA, FL 33607 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

FILED Feb 09, 2019

Secretary of State

8119465095CC

Authorized Person(s) Detail:

Title AMBR

Name HICKEY, DONALD C Address 260 COLONY BLVD.

City-State-Zip: THE VILLAGES FL 32162

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD C HICKEY OWNER

Electronic Signature of Signing Authorized Person(s) Detail

02/09/2019

Date