2016 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: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT

Α

TAMPA, FL 33612 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 Sep 07, 2016

Secretary of State

CC1083768043

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.

OWNER

Electronic Signature of Signing Authorized Person(s) Detail