

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121618

FILED
Feb 18, 2011
Secretary of State

Entity Name: HOLM RESTAURANTS, LLC

Current Principal Place of Business:

5535 S. KIRKMAN ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

1069 W. MORSE BLVD
WINTER PARK, FL 32789 US

Current Mailing Address:

5535 S. KIRKMAN ROAD
ORLANDO, FL 32819 US

New Mailing Address:

1069 W. MORSE BLVD
WINTER PARK, FL 32789 US

FEI Number: 20-4002972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, ERIC
5535 S. KIRKMAN ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HOLM, ERIC
1069 W. MORSE BLVD
WINER PARK, FL 32819 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: ERIC HOLM

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLM & HOLM CORPORATION, INC.
Address: 1069 W. MORSE BLVD
City-St-Zip: ORLANDO, FL 32789 US

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: ERIC HOLM

MGR

02/18/2011

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