

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065889

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: VILLAGE TAVERN RESTAURANTS, LLC

**Current Principal Place of Business:**

227 W NEW ENGLAND AVE  
SUITE C  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1925  
WINTER PARK, FL 327901925

**New Mailing Address:**

FEI Number: 41-2209149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'KEEFE, DAN  
300 S ORANGE AVE  
SUITE 1000  
ORLANDO, FL 32801 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: MGRM ( ) Delete  
Name: VILLAGE TAVERN, INC.,  
Address: 102 REYNOLDA VILLAGE  
City-St-Zip: WINSTON-SALEM, NC 27106

Title: MGR ( ) Delete  
Name: PRINCE HOLDINGS LLP,  
Address: P.O. BOX 1925  
City-St-Zip: WINTER PARK, FL 327901925

Title: MGR ( ) Delete  
Name: BUSH FAMILY PARTNERS, HIP LLP  
Address: P.O. BOX 1925  
City-St-Zip: WINTER PARK, FL 327901925

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS PRINCE

MGR

03/19/2008

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