

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065889

FILED
Feb 25, 2010
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
Name: VILLAGE TAVERN, INC.
Address: 102 REYNOLDA VILLAGE
City-St-Zip: WINSTON-SALEM, NC 27106

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

Title: MGR
Name: BUSH FAMILY PARTNERSHIP LLP
Address: P.O. BOX 1925
City-St-Zip: WINTER PARK, FL 327901925

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: THOMAS PRINCE

MGR

02/25/2010

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