

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065889

FILED  
Jan 05, 2012  
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:**

102 REYNOLDA VILLAGE  
WINSTON-SALEM, NC 27106

**New Mailing Address:**

FEI Number: 41-2209149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: BILL BUITENDORP

MGRM

01/05/2012

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