

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103458

FILED
Feb 16, 2010
Secretary of State

Entity Name: LEO'S DINER LLC

Current Principal Place of Business:

2448 EKANA DRIVE
OVIEDO, FL 32756

New Principal Place of Business:

Current Mailing Address:

2448 EKANA DRIVE
OVIEDO, FL 32756

New Mailing Address:

FEI Number: 27-1189966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SIMPSON K SR
2448 EKANA DR
OVIEDO, FL 32765 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: SIMPSON, THOMAS K SR
Address: 2448 EKANA DR
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: SIMPSON, PAMELA J
Address: 2448 EKANA DR
City-St-Zip: OVIEDO, FL 32765

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 K. SIMPSON SR.

RA

02/16/2010

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