

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000103458

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** LEO'S DINER LLC

**Current Principal Place of Business:**

333 NORTH ORANGE AVE  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

333 NORTH ORANGE AVE  
ORLANDO, FL 32801

**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.      MGRM      04/30/2012

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