2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103458

Entity Name: LEO'S DINER LLC

Current Principal Place of Business:

333 NORTH ORANGE AVE ORLANDO, FL 32801

333 NORTH ORANGE AVE ORLANDO, FL 32801

Current Mailing Address:

FEI Number: 27-1189966 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, SIMPSON KSR 333 NORTH ORANGE AVE ORLANDO, FL 32801 US

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

FILED Mar 22, 2014

Secretary of State

CC3511967305

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SIMPSON, THOMAS KSR Name SIMPSON, PAMELA J

Address 2448 EKANA DR Address 2448 EKANA DR

City-State-Zip: OVIEDO FL 32765 City-State-Zip: OVIEDO FL 32765

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS K. SIMPSON SR

OWNER

03/22/2014