2013 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

Current Mailing Address:

333 NORTH ORANGE AVE ORLANDO, FL 32801

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

Name and Address of Current Registered Agent:

THOMAS, SIMPSON KSR 2448 EKANA DR OVIEDO, FL 32765 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2013

Secretary of State

CC5806958967

Authorized Person(s) Detail:

Title MGRM

SIMPSON, THOMAS KSR Name

SIMPSON, PAMELA J Name 2448 EKANA DR Address 2448 EKANA DR Address 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS K. SIMPSON SR.

MGM

04/20/2013