

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022199

FILED
Apr 25, 2009
Secretary of State

Entity Name: PARK AVENUE RESTAURANT LLC

Current Principal Place of Business:

3348 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

312 WING RD
WINTER PARK, FL 32789

Current Mailing Address:

3348 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

PO BOX 536428
ORLANDO, FL 32853

FEI Number: 59-3507676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
312 WING LANE
WINTER PARK, FL 32789 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 () Delete
Name: WILLIAMS, MARILYN B
Address: 28 W CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: SCHWARTZ, RONALD N
Address: 3348 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHWARTZ, RONALD N
Address: PO BOX 536428
City-St-Zip: ORLANDO, FL 32853

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD N SCHWARTZ

MGR

04/25/2009

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