

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000022199

**FILED**  
**Aug 31, 2009**  
**Secretary of State****Entity Name:** PARK AVENUE RESTAURANT LLC**Current Principal Place of Business:**312 WING RD  
WINTER PARK, FL 32789**New Principal Place of Business:**1350 ORANGE AVENUE  
#100  
WINTER PARK, FL 32789**Current Mailing Address:**PO BOX 536428  
ORLANDO, FL 32853**New Mailing Address:**1350 ORANGE AVENUE  
#100  
WINTER PARK, FL 32789**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:**DEMETREE, MARY L  
1350 ORANGE AVENUE  
#100  
WINTER PARK, FL 32789 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: MARY L. DEMETREE

08/31/2009

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 32801Title: MGRM (X) Delete  
Name: SCHWARTZ, RONALD N  
Address: PO BOX 536428  
City-St-Zip: ORLANDO, FL 32853**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: DEMETREE, MARY L  
Address: 1350 ORANGE AVENUE  
City-St-Zip: WINTER PARK, FL 32789Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARY L. DEMETREE

MGR

08/31/2009

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