

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024882

FILED
Jul 16, 2009
Secretary of State

Entity Name: PLATE, LLC

Current Principal Place of Business:

C/O HARDWOOD GRILLE
7401 US HIGHWAY #1
VERO BEACH, FL 32967

New Principal Place of Business:

C/O LILY'S HWY 1
7401 US HIGHWAY #1
VERO BEACH, FL 32967

Current Mailing Address:

C/O HARDWOOD GRILLE
7401 US HIGHWAY #1
VERO BEACH, FL 32967

New Mailing Address:

C/O LILY'S HWY 1
7401 US HIGHWAY #1
VERO BEACH, FL 32967

FEI Number: 27-0062491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARMON, J. DAVID
7401 US HIGHWAY #1
VERO BEACH, FL 32967 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: HARMON, J. DAVID
Address: 7401 US HIGHWAY #1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: () 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: DAVID HARMON

MGRM

07/16/2009

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