

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018015

Entity Name: SAM'S DINER, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1800 BOY SCOUT DR
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 70
FORT MYERS, FL 339020070

New Mailing Address:

FEI Number: 20-0849231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, SAM M JR
1800 BOY SCOUT DR
FORT MYERS, FL 33907 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: MGR () Delete
Name: SAM GALLOWAY FORD, I, NC.
Address: 1800 BOY SCOUT DR
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLOWAY, SAM M JR
Address: 1800 BOY SCOUT DR
City-St-Zip: FORT MYERS, FL 33907

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: SAM M GALLOWAY JR

MGR

02/20/2009

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