

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054404

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE DAYBREAK DINER, LLC

Current Principal Place of Business:

3335 CURRY FORD ROAD
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3335 CURRY FORD ROAD
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-1404813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GERARD G
1406 EDMUNDSHIRE LANE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

JOHNSON, GERARD G OWNER
1406 EDMUNDSHIRE LANE
ORLANDO, FL 32806 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: GERARD G. JOHNSON 04/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, LIZABETH E
Address: 1406 EDMUNDSHIRE LANE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: JOHNSON, GERARD G
Address: 1406 EDMUNDSHIRE LANE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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

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: GERARD G. JOHNSON OWNE 04/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date