

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060795

FILED
Mar 19, 2009
Secretary of State

Entity Name: FEDERATION OF DINING ROOM PROFESSIONALS, LLC

Current Principal Place of Business:

413 GEORGIA AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1417 SADLER ROAD, #100
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 22-3690808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINAGE, CINDY
413 GEORGIA AVENUE
FERNANDINA BEACH, FL 32034 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: PRES () Delete
Name: MARTINAGE, BERNARD
Address: 413 GEORGIA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: CFO () Delete
Name: MARTINAGE, CINDY
Address: 413 GEORGIA AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CINDY MARTINAGE

CFO

03/19/2009

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