

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068921

FILED
Apr 30, 2007
Secretary of State

Entity Name: CREATIVE D'S RESTAURANT, LLC

Current Principal Place of Business:

CREATIVE HOST SERVICES, INC.
3300 CAPITAL CIRCLE SW, STE. 23
TALLAHASSEE, FL 32310

New Principal Place of Business:

CREATIVE HOST SERVICES, INC.
3300 CAPITAL CIRCLE SW, STE. 23
TALLAHASSEE, FL 32310 US

Current Mailing Address:

C.O TAX DEPT
2400 YORKMONT ROAD
CHARLOTTE, NC 232817

New Mailing Address:

19465 DEERFIELD AVENUE
SUITE 105
LANSLOWNE, VA 20176 US

FEI Number: 20-3019166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: DUNCAN, THOMAS M II
Address: 18221 HAMILTON ROAD
City-St-Zip: DETROIT, MI 48203

Title: MGR () Delete
Name: ALI, SAYED M
Address: 16955 VIA DEL CAMPO, STE. 110
City-St-Zip: SAN DIEGO, CA 92127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNCAN, THOMAS M II
Address: 18221 HAMILTON ROAD
City-St-Zip: DETROIT, MI 48203 US

Title: MGR (X) Change () Addition
Name: ALI, SAYED M
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSLOWNE, VA 20176 US

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: THOMAS M. DUNCAN II

MGR

04/30/2007

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