

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068921

FILED
Apr 21, 2008
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 US

New Principal Place of Business:

19465 DEERFIELD AVENUE
SUITE 105
LANSDOWNE, VA 20176 US

Current Mailing Address:

19465 DEERFIELD AVENUE
SUITE 105
LANSDOWNE, VA 20176 US

New Mailing Address:

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 US

Title: MGR () Delete
Name: ALI, SAYED M
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSDOWNE, VA 20176 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CAPPETTA, LESLIE K
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSDOWNE, 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: LESLIE K. CAPPETTA

MGR

04/21/2008

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