

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071377

FILED
Jan 31, 2008
Secretary of State

Entity Name: CENTRAL EATERIES, L.L.C.

Current Principal Place of Business:

270 SE 95TH ST.
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

270 SE 95TH ST.
OCALA, FL 34480

New Mailing Address:

FEI Number: 26-0263033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEGAN, JUDY
270 S.E. 95TH STREET
OCALA, FL 34480 US

Name and Address of New Registered Agent:

HANEGAN, JUDY MGR
270 S.E. 95TH STREET
OCALA, FL 34480 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: JUDY HANEGAN

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANEGAN, JUDY
Address: 270 S.E. 95TH STREET
City-St-Zip: Ocala, FL 34480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANEGAN, JUDY MGR
Address: 270 S.E. 95TH STREET
City-St-Zip: Ocala, FL 34480

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: JUDY HANEGAN

MGR

01/31/2008

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