

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071377

FILED  
Jan 27, 2009  
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:**

3860 ULMERTON ROAD  
CLEARWATER, FL 33762

**Current Mailing Address:**

270 SE 95TH ST.  
OCALA, FL 34480

**New Mailing Address:**

1751 SW 80TH STREET  
OCALA, FL 34476

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

**Name and Address of New Registered Agent:**

HANEGAN, JUDY MGR  
1751 SW 80TH STREET  
OCALA, FL 34476 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

01/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HANEGAN, JUDY MGR  
Address: 1751 SW 80TH STREET  
City-St-Zip: Ocala, FL 34476

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

01/27/2009

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