

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071377

FILED
Feb 12, 2010
Secretary of State

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

Current Principal Place of Business:

3860 ULMERTON ROAD
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

1751 SW 80TH STREET
OCALA, FL 34476

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 MGR
1751 SW 80TH STREET
OCALA, FL 34476 US

Name and Address of New Registered Agent:

CELESTE, VINCENT 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: VINCENT CELESTE

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CELESTE, VINCENT MGR
Address: 1751 SW 80TH STREET
City-St-Zip: Ocala, FL 34476

I hereby 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: VINCENT CELESTE

MGR

02/12/2010

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