

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Aug 29, 2006 8:00 am
Secretary of State

08-29-2006 90074 031 ****55.00

DOCUMENT # L05000068476

1. Entity Name

VISIONARY RESTAURANTS CONCEPTS, LLC



Principal Place of Business

9076 GREAT HERON CIRCLE
ORLANDO FL 32836

Mailing Address

9076 GREAT HERON CIRCLE
ORLANDO FL 32836



2. Principal Place of Business

460 N. ORLANDO AVE

3. Mailing Address

520 N. ORLANDO AVE

Suite, Apt. #, etc.

SUITE 122

Suite, Apt. #, etc.

SUITE 200

2nd MOORE

CR2E083 (4/06)

City & State

WINTER PARK FL

City & State

WINTER PARK FL

4. FEI Number

41-2179601

Applied For

Not Applicable

Zip

32789

Country

USA

Zip

32789

Country

USA

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MOORE, ROBERT B
9076 GREAT HERON CIRCLE
ORLANDO FL 32836

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 6, 2006

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Delete

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition
PRESIDENT
ROBERT B. MOORE
9076 GREAT HERON CIRCLE
ORLANDO FL 32836

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☒ Addition
VICE PRESIDENT
DAVID SPINOGATTI
13415 BONICA WAY
WINDERMERE FL 34786

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☒ Addition
SECRETARY
SUSAN MOORE
9076 GREAT HERON CIRCLE
ORLANDO FL 32836

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

8-22-06 407-644-4265