

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068476

FILED
Apr 14, 2008
Secretary of State

Entity Name: VISIONARY RESTAURANTS CONCEPTS, LLC

Current Principal Place of Business:

460 NORTH ORLANDO AVE
SUITE 122
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

520 NORTH ORLANDO AVE
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

460 NORTH ORLANDO AVE
SUITE 122
WINTER PARK, FL 32789

FEI Number: 41-2179601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, ROBERT B
9076 GREAT HERON CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MOORE, ROBERT B
8233 TIVOLI DRIVE
ORLANDO, FL 32836 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:

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: MOORE, ROBERT B
Address: 9076 GREAT HERON CIR
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: SPINOGATTI, DAVID
Address: 13415 BONICA WAY
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: MOORE, SUSEN
Address: 9076 GREAT HERON CIR
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MOORE, ROBERT B
Address: 8233 TIVOLI DRIVE
City-St-Zip: ORLANDO, FL 32836

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

Title: S (X) Change () Addition
Name: MOORE, SUSEN
Address: 8233 TIVOLI DRIVE
City-St-Zip: ORLANDO, FL 32836

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: ROBERT B. MOORE

P

04/14/2008

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