

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068476

FILED
Apr 07, 2009
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:

460 NORTH ORLANDO AVE
SUITE 122
WINTER PARK, FL 32789

New Mailing Address:

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
8233 TIVOLI DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

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

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

04/07/2009

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