

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092654

Entity Name: EAT LEMIRE, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1810 NW 17TH LANE
GAINESVILLE, FL 32606 US

New Principal Place of Business:

1810 NW 17TH LANE
GAINESVILLE, FL 32605 US

Current Mailing Address:

1810 NW 17TH LANE
GAINESVILLE, FL 32606 US

New Mailing Address:

1810 NW 17TH LANE
GAINESVILLE, FL 32605 US

FEI Number: 41-2200166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMIRE, DAVID
3810 NW 39TH AVE
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LEMIRE, DAVID A
3810 NW 39TH AVE
GAINESVILLE, FL 32606 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: DAVID A LEMIRE

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEMIRE, DAVID
Address: 1810 NW 17TH LANE
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEMIRE, DAVID
Address: 1810 NW 17TH LANE
City-St-Zip: GAINESVILLE, FL 32605 US

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: DAVID A. LEMIRE

MR

01/15/2009

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