

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094294

FILED
Apr 29, 2008
Secretary of State

Entity Name: WESTMINSTER RESTAURANT HOLDINGS, LLC

Current Principal Place of Business:

3600 NW 43RD STREET, SUITE C-1
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

3600 NW 43RD STREET, SUITE C-1
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KISSEL, WELDEMAR F JR
3600 NW 43RD ST C-1
GAINESVILLE, FL 32606 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: MGR () Delete
Name: KISSEL, WALDEMAR F JR.
Address: 3600 NW 43RD STREET, SUITE C-1
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES:

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: WALDEMAR F KISSEL JR

MGR

04/29/2008

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