

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095072

FILED
Jan 21, 2009
Secretary of State

Entity Name: APCO RESTAURANT SOLUTIONS, LLC

Current Principal Place of Business:

1007 BALLINGER ROAD
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

1007 BALLINGER ROAD
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 20-3554999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHNOTE, DONALD B JR
1007 BALLINGER ROAD
LUTZ, FL 33548 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: MGRM () Delete
Name: OVERBECK, CHRISTOPHER K
Address: 1007 BALLINGER ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete
Name: HIGHNOTE, DONALD B JR.
Address: 18411 TIMBERLAN DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: OVERBECK, TERESA
Address: 1007 BALLINGER ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: MGRM () Delete
Name: HIGHNOTE, MICHELLE L
Address: 18411 TIMBERLAN DRIVE
City-St-Zip: LUTZ, FL 33549 US

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:

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: TERESA OVERBECK

MGRM

01/21/2009

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