

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067583

FILED
Jun 18, 2009
Secretary of State

Entity Name: ORLANDO RESTAURANT VENTURES, LLC.

Current Principal Place of Business:

2911 CANOE CREEK ROAD
SAINT CLOUD, FL 32772

New Principal Place of Business:

Current Mailing Address:

2111 E. MICHIGAN ST
SUITE 130
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-5155158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DYCE, JAMES P
2111 E. MICHIGAN ST
SUITE 130
ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LILLY, CHARLES JR
Address: 7245 BRIDLE PATH
City-St-Zip: ST. CLOUD, FL 34771

Title: MGR () Delete
Name: HESS, SHANE D
Address: 12045 NARCOOSSEE ROAD
City-St-Zip: ORLANDO, FL 32827

Title: MGR () Delete
Name: DYCE, JAMES P
Address: 2918 CULLEN LAKE SHORE DR
City-St-Zip: ORLANDO, FL 32812

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: JAMES DYCE

MGR

06/18/2009

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