

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 05, 2009  
Secretary of State**

DOCUMENT# L06000079438

Entity Name: LULU'S ALL AMERICAN DINER, LLC

**Current Principal Place of Business:**

24953 HWY 42  
PAISLEY, FL 32767

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 84  
PAISLEY, FL 32767 00

**New Mailing Address:**

FEI Number: 20-5372790      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

EARNSHAW, W. JEFF ESQ  
600 JENNINGS AVE.  
EUSTIS, FL 32726 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: BEVERIDGE, RORY J  
Address: P.O. BOX 84  
City-St-Zip: PAISLEY, FL 32767

Title: MGRM ( ) Delete  
Name: BEVERIDGE, LUANNE M  
Address: P.O. BOX 84  
City-St-Zip: PAISLEY, FL 32767

**ADDITIONS/CHANGES:**

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: LUANNE M BEVERIDGE

MGRM

02/05/2009

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