

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079438

FILED
Feb 16, 2010
Secretary of State

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
Name: BEVERIDGE, RORY J
Address: P.O. BOX 84
City-St-Zip: PAISLEY, FL 32767

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

I hereby 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

VP

02/16/2010

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