

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014839

Entity Name: RAMSELL DINING, LLC

FILED  
Jun 23, 2009  
Secretary of State

**Current Principal Place of Business:**

350 MCLAWS CIR  
1  
WILLIAMSBURG, VA 23185

**New Principal Place of Business:**

**Current Mailing Address:**

350 MCLAWS CIR  
1  
WILLIAMSBURG, VA 23185

**New Mailing Address:**

FEI Number: 45-0550337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

MILLER, EDMUND R  
C/O RAMSELL CAPITAL MANAGEMENT, INC.  
2000 SOUTH BAYSHORE, DRIVE, #40  
MIAMI, FL 33133 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: MGRM ( ) Delete  
Name: MILLER, GEORGE E  
Address: 116 LONG POINT  
City-St-Zip: WILLIAMSBURG, VA 23185

**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: GEORGE MILLER

MGR

06/23/2009

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