

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027189

FILED
Apr 16, 2009
Secretary of State

Entity Name: ALL AMERICAN CAFE & PIZZERIA, LLC

Current Principal Place of Business:

1817 S. FERNCREEK AVENUE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

1817 S. FERNCREEK AVENUE
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M ESQ
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

EIDE, ERIC R ESQ
901 NORTH LAKE DESTINY ROAD
SUITE 450
MAITLAND, FL 32751 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: ERIC R. EIDE, ESQUIRE

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLURA, OKSANA
Address: 1817 S. FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32806 US

Title: MGRM () Delete
Name: COLLURA, THOMAS
Address: 1817 S. FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 32806 US

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: OKSANA COLLURA

MGRM

04/16/2009

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