

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000035606

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** OVEN DELRAY BEACH LLC

**Current Principal Place of Business:**

290 E ATLANTIC AVENUE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

701 US HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408

**Current Mailing Address:**

290 E ATLANTIC AVENUE  
DELRAY BEACH, FL 33444

**New Mailing Address:**

**FEI Number:** 30-0419760

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KNEER, MICHELLE  
290 E ATLANTIC AVENUE  
DELRAY BEACH, FL 33444 US

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

SMITH, LAWRENCE W  
701 US HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408 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: LAWRENCE W SMITH

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RESTAURANT DEVELOPMENT GROUP, LLC  
Address: 701 US HIGHWAY ONE SUITE 402  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RESTAURANT DEVELOPMENT GROUP, LLC

MGR

04/26/2012

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