2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044242

Entity Name: MILTON LIFE RESTAURANT GROUP LLC

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5147 ELMIRA ST. MILTON, FL 32570

Current Mailing Address: New Mailing Address:

6820 BERRYHILL ST MILTON, FL 32570

FEI Number: 83-0482992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRUITT, GARY
5393 CONECUH ST
MILTON, FL 32570 US

KILMARTIN, PAUL
6820 BERRYHILL ST
MILTON, FL 32570 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: PAUL F. KILMARTIN 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 PRUITT, GARY

 Address:
 6867 OAK STREET

 City-St-Zip:
 MILTON, FL 32570

 Title:
 MGRM () Delete

 Name:
 KILMARTIN, PAUL

 Address:
 6820 BERRYHILL STREET

 City-St-Zip:
 MILTON, FL 32570

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: KILMARTIN, PAUL F
Address: 6820 BERRYHILL ST
City-St-Zip: MILTON, FL 32570

Title: MGRM (X) Change () Addition

Name: KILMARTIN, PAMELA
Address: 6820 BERRYHILL STREET
City-St-Zip: MILTON, FL 32570

Title: MGRM () Change (X) Addition
Name: SCHECNAYDER, LINDA D
Address: 6030 TANGLEWOOD DR.

Address: 6030 TANGLEWOOL City-St-Zip: MILTON, FL 32570

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: PAUL F. KILMARTIN MGR 04/21/2009