

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091762

FILED
Aug 19, 2008
Secretary of State

Entity Name: KID-FRIENDLY RESTAURANTS, LLC

Current Principal Place of Business:

19803 RALSTON STREET
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

19803 RALSTON STREET
ORLANDO, FL 32833

New Mailing Address:

P.O. BOX 781602
ORLANDO, FL 32878

FEI Number: 36-4623886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CASEY, JULIE A
19803 RALSTON STREET
ORLANDO, FL 32833 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: CASEY, JULIE A
Address: 19803 RALSTON STREET
City-St-Zip: ORLANDO, FL 32833

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: JULIE A. CASEY

MRS.

08/19/2008

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