

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110214

FILED
Apr 28, 2011
Secretary of State

Entity Name: OYSTER BAY RESTAURANTS, LLC

Current Principal Place of Business:

551 SOUTH CHICKASAW TRAIL
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

731 MEADOWSIDE CT.
ORLANDO, FL 32825 US

New Mailing Address:

FEI Number: 26-1334910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, CYNTHIA L
731 MEADOWSIDE CT.
ORLANDO, FL 32825 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: MGRM
Name: MAY, LEE A
Address: 731 MEADOWSIDE CT.
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM
Name: MAY, CYNTHIA L
Address: 731 MEADOWSIDE CT.
City-St-Zip: ORLANDO, FL 32825 US

Title: MGRM
Name: WITHAM, MELISSA D
Address: 13418 HIDDEN FOREST CIR
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: HARPER, KENNETH D JR
Address: 925 PINAR DR.
City-St-Zip: ORLANDO, FL 32825 US

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: CYNTHIA L MAY

MGRM

04/28/2011

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