

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111012

Entity Name: VERDON RESTAURANTS, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

340 LUSITANO WAY
SANFORD, FL 32773

New Principal Place of Business:

182 W. SR 434
1000
LONGWOOD, FL 32750

Current Mailing Address:

340 LUSITANO WAY
SANFORD, FL 32773

New Mailing Address:

182 W. SR 434
1000
LONGWOOD, FL 32750

FEI Number: 26-1341720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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 () Delete
Name: VERDON, MIKE
Address: 340 LUSITANO WAY
City-St-Zip: SANFORD, FL 32773

Title: MGRM () Delete
Name: VERDON, JOHN
Address: 508 CASA MARINA PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERDON, MICHAEL A
Address: 340 LUSITANO WAY
City-St-Zip: SANFORD, FL 32773

Title: MGRM (X) Change () Addition
Name: VERDON, JOHN L
Address: 508 CASA MARINA PLACE
City-St-Zip: SANFORD, FL 32771

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: MICHAEL A. VERDON

MGRM

04/02/2008

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