

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111012

FILED
Jan 04, 2012
Secretary of State

Entity Name: VERDON RESTAURANTS, LLC

Current Principal Place of Business:

182 W. SR 434
1000
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

182 W. SR 434
1000
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-1341720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDON, MICHAEL A MGRM
182 W. STATE ROAD 434
1000
LONGWOOD, FL 32750 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: VERDON, MICHAEL A
Address: 340 LUSITANO WAY
City-St-Zip: SANFORD, FL 32773

Title: MGRM
Name: VERDON, JOHN L
Address: 107 MONROE VIEW TRAIL
City-St-Zip: SANFORD, FL 32771

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: MICHAEL A. VERDON

MGRM

01/04/2012

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