

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120957

FILED  
Apr 29, 2009  
Secretary of State

**Entity Name:** AUBURNDALE MAIN STREET DINER, L. L. C.

**Current Principal Place of Business:**

1801 HOBBS RD.  
AUBURNDALE, FL 33823 US

**New Principal Place of Business:**

**Current Mailing Address:**

1801 HOBBS RD.  
AUBURNDALE, FL 33823 US

**New Mailing Address:**

**FEI Number:** 26-1515931

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KEITH, WILLIAM C  
1517 COMMERCIAL PARK DR.  
LAKELAND, FL 33801 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: RUGGIERI, MARK J  
Address: 1 EAGLES NEST  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: MGRM ( ) Delete  
Name: MCGUIRE, NATHAN E  
Address: 730 S. ILAKEE AVE.  
City-St-Zip: LAKE ALFRED, FL 33850 US

Title: MGRM ( ) Delete  
Name: COLVIN, MICKEY L  
Address: 1550 SUNSET CIRCLE  
City-St-Zip: MT. DORA, FL 32757 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: COLVIN, MICKEY L  
Address: 280 WEST PERSHING DR  
City-St-Zip: LAKE ALFRED, FL 33850 US

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: MARK J RUGGIERI

VP

04/29/2009

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