

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120957

FILED
Feb 17, 2010
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
Name: RUGGIERI, MARK J
Address: 1 EAGLES NEST
City-St-Zip: WINTER HAVEN, FL 33880 US

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

Title: MGRM
Name: COLVIN, MICKEY L
Address: 280 WEST PERSHING DR
City-St-Zip: LAKE ALFRED, FL 33850 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: NATHAN E. MCGUIRE

OWN

02/17/2010

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