2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120957

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

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 HOBBS RD. 415 MAIN STREET

AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 US

Current Mailing Address: New Mailing Address:

1801 HOBBS RD. 415 MAIN STREET

AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 US

FEI Number: 26-1515931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEITH, WILLIAM C
1517 COMMERCIAL PARK DR.
LAKELAND, FL 33801 US
HIRAKIS, MARKOS G
415 MAIN STREET
AUBURNDALE, FL 33823 US

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: MARKOS G. HIRAKIS 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HIRAKIS, MARKOS G

 Address:
 415 MAIN STREET

 City-St-Zip:
 AUBURNDALE, FL 33823 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 Statues.

SIGNATURE: MARKOS G. HIRAKIS MGRM 01/10/2011