

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005546

Entity Name: TAD'S RESTAURANT, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1921 LANE AVE. SO.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1921 LANE AVE. SO.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 33-1199015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPIN, VERONICA C
5236 TREE WAY LANE SOUTH
JACKSONVILLE, FL 32258 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: CHAPIN, VERONICA C OWNER
Address: 5236 TREE WAY LANE SO.
City-St-Zip: JACKSONVILLE, FL 32258 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: VERONICA CHAPIN

MGRM

01/05/2010

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