

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015232

FILED  
Aug 26, 2009  
Secretary of State

Entity Name: LONG YARD RESTAURANTS LLC

## Current Principal Place of Business:

1840 CORAL WAY, 4TH FLOOR  
MIAMI, FL 33145

## New Principal Place of Business:

909 BEVILLE RD.  
SOUTH DAYTONA BEACH, FL 32119

## Current Mailing Address:

C/O THE MAILBOX #5241  
P.O. BOX 523882  
MIAMI, FL 33152

## New Mailing Address:

909 BEVILLE RD.  
SOUTH DAYTONA BEACH, FL 32119

FEI Number: 26-2061637      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

SITRA, J. SCOTT  
909 BEVILLE RD.  
SOUTH DAYTONA BEACH, FL 32119 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: J. SCOTT SITRA

08/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SITRA, J. SCOTT  
Address: 1840 CORAL WAY, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: ST ( ) Delete  
Name: SITRA, J. SCOTT  
Address: 1840 CORAL WAY, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SITRA, J. SCOTT  
Address: 909 BEVILLE RD.  
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

Title: ST (X) Change ( ) Addition  
Name: SITRA, J. SCOTT  
Address: 909 BEVILLE RD.  
City-St-Zip: SOUTH DAYTONA BEACH, FL 32119

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: J. SCOTT SITRA

MGR

08/26/2009

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