

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033652

FILED
Jun 15, 2009
Secretary of State

Entity Name: LFP RESTAURANT CONCEPTS LLC

Current Principal Place of Business:

2701 S MANHATTAN AVENUE
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

6720 THACKSTON DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

2701 S MANHATTAN AVENUE
TAMPA, FL 33629 US

FEI Number: 26-2283047 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:

ZELTSAR, PHILLIP
6720 THACKSTON DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HAINES, WILLIAM
2701 S. MANHATTAN AVE
TAMPA, FL 33629 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: WILLIAM W. HAINES

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHILLIP, ZELTSAR
Address: 7401 W. CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR () Delete
Name: HAINES, WILLIAM W
Address: 2701 S. MANHATTAN AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAM, HAINES
Address: 2701 S. MANHATTAN AVE
City-St-Zip: TAMPA, FL 33629 US

Title: MGR (X) Change () Addition
Name: HAINES, LEIGH
Address: 2701 S. MANHATTAN AVE.
City-St-Zip: TAMPA, FL 33629

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: WILLIAM W. HAINES

MANA

06/15/2009

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