

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037075

FILED
Aug 13, 2009
Secretary of State

Entity Name: HARTELL'S VILLAGE DINER, L.L.C.

Current Principal Place of Business:

244 TUPELO COURTYARD
DESTIN, FL 32550

New Principal Place of Business:

142 FISHERMAN'S COVE
SANDESTIN, FL 32550

Current Mailing Address:

244 TUPELO COURTYARD
DESTIN, FL 32550

New Mailing Address:

142 FISHERMAN'S COVE
SANDESTIN, FL 32550

FEI Number: 26-4220414 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:

GILMORRE, ROBERT A ESQ
120 BENNING DRIVE SUITE 1
DESTIN, FL 32541 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: MGR () Delete
Name: SOBIK, MICHAEL E
Address: 2125 SCHOONER COVE
City-St-Zip: SANDESTIN, FL 32550

Title: MGR () Delete
Name: JONES, CHRISTOPHER R
Address: 244 TUPELO COURTYARD
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SOBIK

MGR

08/13/2009

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