2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037075

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

FILED Jan 12, 2011 Secretary of State

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

142 FISHERMAN'S COVE SANDESTIN, FL 32550

Current Mailing Address: 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 ()

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

GILMORRE, ROBERT A ESQ 120 BENNING DRIVE SUITE 1 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SOBIK, MICHAEL E

 Address:
 2125 SCHOONER COVE

 City-St-Zip:
 SANDESTIN, FL 32550

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: MICHAEL SOBIK MGR 01/12/2011