

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037075

FILED
Mar 22, 2012
Secretary of State

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

Current Principal Place of Business:

142 FISHERMAN'S COVE
SANDESTIN, FL 32550

New Principal Place of Business:

142 FISHERMAN'S COVE
SANDESTIN, FL 32550 US

Current Mailing Address:

142 FISHERMAN'S COVE
SANDESTIN, FL 32550

New Mailing Address:

142 FISHERMAN'S COVE
SANDESTIN, FL 32550 US

FEI Number: 26-4220414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
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 Statutes.

SIGNATURE: MICHAEL SOBIK

OWNE

03/22/2012

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