

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039510

Entity Name: CERCHIO ORMOND, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

140 SOUTH ATLANTIC AVENUE, SUITE 300
ORMOND BEACH, FL 32176

New Principal Place of Business:

1185 W GRANADA BLVD
SUITE 1
ORMOND BEACH, FL 32174

Current Mailing Address:

140 SOUTH ATLANTIC AVENUE, SUITE 300
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 26-2454820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DOUGLAS E
140 SOUTH ATLANTIC AVENUE, SUITE 300
ORMOND BEACH, FL 32176 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: PEACH VALLEY RESTAUR, ANT GROUP
Address: 140 S ATLANTIC AVE, SUITE 300
City-St-Zip: ORMOND BEACH, FL 32176

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: DOUGLAS SULLIVAN

MGR

04/02/2009

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