2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053998

Entity Name: ALL YOU CAN EAT, L.L.C.

FILED Apr 26, 2009 Secretary of State

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

1301 MELLONVILLE AVENUE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1301 MELLONVILLE AVENUE 241 N. SCOTT AVE. SANFORD, FL 32771 SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SOLTANI, CYNTHIA 241 N. SCOTT AVENUE SANFORD, FL 32771 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLTANI, CYNTHIA
 Name:

 Address:
 241 N. SCOTT AVENUE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: CYNTHIA SOLTANI MGRM 04/26/2009