

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068874

FILED
Mar 31, 2009
Secretary of State

Entity Name: PLANET HOLLYWOOD RESTAURANT GROUP, LLC

Current Principal Place of Business:

7598 W. SAND LAKE RD.
ORLANDO, FL 32819

New Principal Place of Business:

6052 TURKEY LAKE ROAD
SUITE #201
ORLANDO, FL 32819

Current Mailing Address:

7598 W. SAND LAKE RD.
ORLANDO, FL 32819

New Mailing Address:

6052 TURKEY LAKE ROAD
SUITE #201
ORLANDO, FL 32819

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

Name and Address of Current Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE ST., SUITE 1400
ORLANDO, FL 32801 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: MGR () Change (X) Addition
Name: AVALLONE, THOMAS MR.
Address: 6052 TURKEY LAKE ROAD, SUITE #201
City-St-Zip: ORLANDO, FL 32819 US

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: THOMAS AVALLONE MGR 03/31/2009

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