

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075794

FILED
Jun 26, 2009
Secretary of State

Entity Name: C & T RESTAURANT MANAGEMENT, LLC

Current Principal Place of Business:

111 N. ORANGE AVENUE, STE. 1200
ATTN: SCOTT JOHNSON
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

111 N. ORANGE AVENUE, STE. 1200
ATTN: SCOTT JOHNSON
ORLANDO, FL 32801

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNSON, SCOTT E
111 NORTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 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 () Delete
Name: CASALICCHIO, PIERO
Address: 775 PARK AVENUE
City-St-Zip: HUNTINGTON, NY 11743

Title: MGR () Delete
Name: THALL, JOHN
Address: 775 PARK AVENUE
City-St-Zip: HUNTINGTON, NY 11743

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASALICCHIO, PIERO
Address: 90 MAIN STREET
City-St-Zip: COLD SPRING HARBOR, NY 11724

Title: MGR (X) Change () Addition
Name: THALL, JOHN
Address: 90 MAIN STREET
City-St-Zip: COLD SPRING HARBOR, NY 11724

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: JOHN A. THALL

MGR

06/26/2009

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