

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076134

FILED
Apr 24, 2009
Secretary of State

Entity Name: VILLAGE TAVERN HOLDINGS, LLC

Current Principal Place of Business:

227 WEST NEW ENGLAND AVE., SUITE C
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

227 WEST NEW ENGLAND AVE., SUITE C
WINTER PARK, FL 32789

New Mailing Address:

102 REYNOLDA VILLAGE
WINSTON SALEM, NC 27106

FEI Number: 26-3362851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (DTO)
ORLANDO, FL 328015403 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: MGRM () Change (X) Addition
Name: THE VILLAGE TAVERN, INC.
Address: 102 REYNOLDA VILLAGE
City-St-Zip: WINSTON SALEM, NC 27106

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: BILL BUITENDORP

MGRM

04/24/2009

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