2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076458

Name:

Entity Name: FLORIDIAN RESTAURANTS OF AMERICA, LLC

Apr 20, 2009 Secretary of State

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

215 85TH AVENUE 4424 W KENNEDY BOULEVARD

TREASURE ISLAND, FL 33706 TAMPA, FL 33609

New Mailing Address: Current Mailing Address:

4424 W KENNEDY BOULEVARD 215 85TH AVENUE

В

TREASURE ISLAND, FL 33706 TAMPA, FL 33609

FEI Number: 26-3671848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SELTZER, HAROLD J SELTZER, HAROLD J 14001 63RD WAY N 4424 W KENNEDY BOULEVARD

CLEARWATER, FL 33760 US TAMPA, FL 33609 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.

Name:

SIGNATURE: 04/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

SELTZER, HAROLD J SELTZER, HAROLD J Address: 14001 63RD WAY N Address: 4424 W KENNEDY BOULEVARD SUITE B

City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: TAMPA, FL 33609

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: HAROLD J SELTZER 04/20/2009