

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079344

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: MILE MARKER 80 RESTAURANT, LLC

**Current Principal Place of Business:**

100 OMNI BLVD.  
NEWPORT NEWS, VA 23606

**New Principal Place of Business:**

**Current Mailing Address:**

100 OMNI BLVD.  
NEWPORT NEWS, VA 23606

**New Mailing Address:**

FEI Number: 54-1940773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPCO, INC.  
2699 S. BAYSHORE DRIVE, 7TH FL  
MIAMI, FL 33133 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: MGR ( ) Delete  
Name: ECONOMOS, NICHOLAS SR  
Address: 4000 NORTH FEDERAL HIGHWAY, STE 206  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Delete  
Name: DIAMONSTEIN, ARTHUR  
Address: 1086 ALGONQUIN ROAD  
City-St-Zip: NORFOLK, VA 23505

Title: MGR ( ) Delete  
Name: COMESS, BARRY  
Address: 10823 WEATHERVANE ROAD  
City-St-Zip: RICHMOND, VA 23233

Title: MGR ( ) Delete  
Name: COMESS, ALLAN  
Address: 401 ATLANTIC AVENUE, STE 1206  
City-St-Zip: VIRGINIA BEACH, VA 23451

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: NICHOLAS ECONOMOS

MGR

04/15/2009

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