

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089889

FILED
Mar 20, 2009
Secretary of State

Entity Name: CENTRAL PARK FAMILY RESTAURANT, LLC

Current Principal Place of Business:

7657 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

7657 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 26-3409167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS
804 N BELCHER ROAD SUITE 100
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MICHAEL, CHARLIE
2335 BARKWOOD PASS
PALM HARBOR, FL 33763 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: CHARLIE MICHAEL

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAEL, CHARLIE
Address: 2335 BARKWOOD PASS
City-St-Zip: CLEARWATER, FL 33763

Title: MGR () Delete
Name: MICHAEL, REVEKKA
Address: 2766 MCNAIR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

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: CHARLIE MICHAEL

MEMB

03/20/2009

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