

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000089889

FILED
Oct 27, 2011
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:

7657 STATE ROAD 54
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

7657 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

7657 STATE ROAD 54
NEW PORT RICHEY, FL 34653 US

FEI Number: 26-3409167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, CHARLIE
2335 BARKWOOD PASS
PALM HARBOR, FL 33763 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: MGRM
Name: MICHAEL, CHARLIE
Address: 2335 BARKWOOD PASS
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGRM
Name: MICHAEL, REVEKKA
Address: 2766 MCNAIR DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM
Name: MICHAEL, CHRIS
Address: 7657 STATE ROAD 54
City-St-Zip: NEW PORT RICHEY, FL 34653 US

I hereby 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

MGRM

10/27/2011

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