

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097862

Entity Name: ALTHA DINER LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

25563 N. MAIN STREET
ALTHA, FL 32421

New Principal Place of Business:

Current Mailing Address:

22859 NW CLARK ROAD
ALTHA, FL 32421

New Mailing Address:

25563 N. MAIN STREET
ALTHA, FL 32421

FEI Number: 26-3561521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLARK, JEFFREY
22859 NW CLARK ROAD
ALTHA, FL 32421 US

Name and Address of New Registered Agent:

CLARK, JEFFREY
25563 N MAIN STREET
ALTHA, FL 32421 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: JEFFREY CLARK

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLARK, JEFFREY
Address: 22859 NW CLARK ROAD
City-St-Zip: ALTHA, FL 32421

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, JEFFREY
Address: 25563 N MAIN STREET
City-St-Zip: ALTHA, FL 32421

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: JEFFREY CLARK

MGR

06/23/2009

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