2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102917

Entity Name: GEORGE'S DINER LLC

FILED Apr 21, 2009 Secretary of State

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

223 9TH AVE S

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

223 9TH AVE S

JACKSONVILLE BEACH, FL 32250

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KOUTROUMANOS, GEORGE MILLER, JOHN

223 9TH AVE S 1328 THIRD STREET NORTH

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: JOHN MILLER 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOUTROUMANOS, GEORGE
 Name:

 Address:
 223 9TH AVE S
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 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: GEORGE KOUTROUMANOS MGMR 04/21/2009