2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102917

Entity Name: GEORGE'S DINER LLC

Apr 13, 2010 Secretary of State

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

223 9TH AVE S 410 BLANDING BLVD JACKSONVILLE BEACH, FL 32250

15

ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

223 9TH AVE S

JACKSONVILLE BEACH, FL 32250

FEI Number: 02-0602542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, JOHN 1328 THIRD STREET NORTH 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

KOUTROUMANOS, GEORGE Name:

Address: 223 9TH AVE S

City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 Statues.

SIGNATURE: GEORGE KOUTROUMANOS **MGRM** 04/13/2010