

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108872

Entity Name: THE SALERNO DINER LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

4783 SE DIXIE HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4783 SE DIXIE HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 26-3676929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, KENNETH R
15718 HAYNIE LN.
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

BASS, DONALD L
7166 S.E. OSPREY STREET
HOBE SOUND, FL 33455 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: DONALD L. BASS

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLUMENSTEIN, BRUCE
Address: 163 PINEWOOD CT.
City-St-Zip: JUPITER, FL 33458 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ROWE, KENNETH R
Address: 15718 HAYNIE LANE
City-St-Zip: JUPITER, FL 33478

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: KENNETH R. ROWE

MGR

01/15/2009

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