2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2009
Secretary of State

DOCUMENT# L08000115986

Entity Name: GALA APPLE RESTAURANTS L.L.C.

Current Principal Place of Business:

1030 NORTH ORANGE AVENUE
SUITE 211
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1030 NORTH ORANGE AVENUE
SUITE 211
ORLANDO, FL 32801

New Mailing Address:

1803 BRIDGEWATER DRIVE
HEATHROW, FL 32746

FEI Number: **FEI Number Applied For (X)** **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:

MILLER, CRAIG S CEO
1803 BRIDGEWATER DRIVE
HEATHROW, FL 32746 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 ( ) Delete
Name: MILLER, CRAIG S CEO
Address: 1803 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

Title: MGRM ( ) Delete
Name: SINTON, WILLIAM C TREAS
Address: 4564 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: CRAIG S. MILLER CEO 07/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date