

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082191

Entity Name: ARIELS RESTAURANT LLC

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

1341 DEL PRADO BLVD SOUTH
#1
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1341 DEL PRADO BLVD SOUTH
#1
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HARPER, VAL
1423 SE 10TH STREET
SUITE 1-B
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HARPER, VAL
1423 SE 18TH STREET
CAPE CORAL, FL 33990 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:

05/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COTTEN, JENNIFER L
Address: 1822 4 MILE COVE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990 US

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 Statutes.

SIGNATURE: JENNIFER L COTTEN

MGR

05/21/2010

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