

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085922

Entity Name: RL RESTAURANTS, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

803 MAIN ST
WINDERMERE, FL 34786

New Principal Place of Business:

345 WEST FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

803 MAIN ST
WINDERMERE, FL 34786

New Mailing Address:

345 WEST FAIRBANKS AVE
WINTER PARK, FL 32789

FEI Number: 27-0868558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITZINGER, GREGORY
401 COUNTRY COTTAGE LN
WINTER GARDEN, FL 34787 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
Name: LEITZINGER, GREGORY
Address: 401 COUNTRY COTTAGE LN
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: LEITZINGER, JOHN
Address: 401 COUNTRY COTTAGE LN
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM
Name: ROHRBACH, NICHOLAUS
Address: 803 MAIN ST
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: ROHRBACH, STANLEY R
Address: 803 MAIN ST
City-St-Zip: WINDERMERE, FL 34786

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: NICHOLAUS ROHRBACH

MNGR

01/16/2010

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