

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000110376

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

**Entity Name:** GEORGE'S 3RD STREET DINER II, LLC

**Current Principal Place of Business:**

671 14TH AVENUE SOUTH  
JACKSONVILLE BEACH, FL 32250 US

**New Principal Place of Business:**

2369 STATE ROAD 16  
ST AUGUSTINE, FL 32084 US

**Current Mailing Address:**

671 14TH AVENUE SOUTH  
JACKSONVILLE BEACH, FL 32250 US

**New Mailing Address:**

**FEI Number:** 27-1540492      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HALL, ERIKA  
2500 SAINT MICHEL COURT  
PONTE VEDRA BEACH, FL 32082 US

**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: JOHN MILLER

04/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KOUTROUMANOS, GEORGE  
Address: 671 14TH AVENUE SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR  
Name: HALL, ERIKA  
Address: 2500 SAINT MICHEL COURT  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: GEORGE KOUTROUMANOS

MGR

04/13/2010

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