

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

2369 STATE ROAD 16
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

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:

MILLER, JOHN
1328 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: 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

03/22/2011

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