

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110887

FILED
Feb 16, 2010
Secretary of State

Entity Name: CREATIVE RESTAURANT CONCEPTS OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

4239 SANDY SHORES DRIVE
LUTZ, FL 33558

New Principal Place of Business:

18450 US HWY 41 N
LUTZ, FL 33558

Current Mailing Address:

4239 SANDY SHORES DRIVE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 27-1291354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOODWARD, ANTHONY G
20727 STERLINGTON DRIVE
LAND O LAKES, FL 34638 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: ALTENHOFF, ALEXANDER II
Address: 4239 SANDY SHORES DRIVE
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: MILLER, JOHN L
Address: 4239 SANDY SHORES DRIVE
City-St-Zip: LUTZ, FL 33558

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: ALEXANDER ALTENHOFF II MGRM 02/16/2010

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