

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111610

Entity Name: DIXIE MOON DINER, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

26930 OLD 41 ROAD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

26930 OLD 41 ROAD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 01-0936022 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KARL, JAMES L
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: ORCAN, NECMETTIN
Address: 26930 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: GM
Name: ORCAN, ISMAIL
Address: 26930 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 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: ISMAIL ORCAN

GM

01/26/2010

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