

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026819

FILED
Mar 14, 2011
Secretary of State

Entity Name: FLORIDA DINING CONCEPTS, LLC

Current Principal Place of Business:

5555 S. KIRKMAN ROAD, SUITE 201
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5555 S. KIRKMAN ROAD, SUITE 201
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-2121965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, RANDALL R
5555 S. KIRKMAN ROAD, SUITE 201
ORLANDO, FL 32819 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: MARTNI DINING LLC
Address: 5555 S. KIRKMAN ROAD, SUITE 201
City-St-Zip: ORLANDO, FL 32819

Title: C
Name: KHATIB, RASHID A
Address: 5555 S. KIRKMAN ROAD, SUITE 201
City-St-Zip: ORLANDO, FL 32819

Title: P
Name: PARSONS, ROB
Address: 18 MT. LAURELS DRIVE
City-St-Zip: NASHUA, NH 03062

Title: ST
Name: KHATIB, RASHID A
Address: 5555 S. KIRKMAN ROAD, SUITE 201
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: HODGE, RANDALL R
Address: 5555 S. KIRKMAN ROAD, SUITE 201
City-St-Zip: ORLANDO, FL 32819

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: RANDALL R HODGE

VP

03/14/2011

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