

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043919

FILED
Jan 20, 2012
Secretary of State

Entity Name: EXCELSIOR RESTAURANT GROUP ORLANDO LLC

Current Principal Place of Business:

8165 VILLA DR
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8165 VILLA DR
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 27-2417394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, JOHN J III
8165 VILLA DR
ORLANDO, FL 32836 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: HOWARD, JOHN J III
Address: 8165 VILLA DR
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: COLE, TIMOTHY W
Address: 16 MARTHA'S LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN J HOWARD III

MGM

01/20/2012

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