2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# L10000103689

Entity Name: THE FAMILY RESTAURANT, LLC

Current Principal Place of Business:

306 S.W. 10TH STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

316 N.W. 12TH DR.
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 27-3601145 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOWDELL, ALBERT III
316 N.W. 12TH DRIVE
BELLE GLADE, FL 33430 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: DOWDELL, ALBERT III
Address: 316 N.W. 12TH DRIVE
City-St-Zip: BELLE GLADE, FL 33430

Title: MGRM
Name: DOWDELL, MARJORIE M
Address: 316 N.W. 12TH DR
City-St-Zip: BELLE GLADE, FL 33430

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 Statues.

SIGNATURE: ALBERT DOWDELL III MGRM 04/30/2011

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