

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016044

Entity Name: PAPA HARRY'S DINER LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

4508 U S 1 NORTH
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

4508 U S 1 NORTH
ST AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 27-4892672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHARIAS, HARRY
1297 STATE ROAD 206
ST AUGUSTINE, FL 32086 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: ZAHARIAS, HARRY
Address: 1297 STATE ROAD 206
City-St-Zip: ST AUGUSTINE, FL 32086

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: HARRY ZAHARIAS

MGR

03/16/2012

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