

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000091

FILED
Jan 21, 2010
Secretary of State

Entity Name: ELLIE'S RESTAURANT, L.C.

Current Principal Place of Business:

4126 INDIAN RIVER DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

4126 INDIAN RIVER DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0393628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULDER, ROBERT E
4126 INDIAN RIVER DRIVE EAST
VERO BEACH, FL 32963 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: GOTTWALD, MARK H
Address: 4126 INDIAN RIVER DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: MARK H. GOTTWALD

MGR

01/21/2010

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