

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004951

**FILED**  
**Mar 31, 2009**  
**Secretary of State**

**Entity Name:** HPD RESTAURANT SYSTEMS, LLC

**Current Principal Place of Business:**

100 NORTH ATLANTIC AVE.  
DAYTONA BEACH, FL 32118

**New Principal Place of Business:**

**Current Mailing Address:**

100 NORTH ATLANTIC AVE.  
DAYTONA BEACH, FL 32118

**New Mailing Address:**

**FEI Number:** 20-8506313

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: HYDE PARK RESTAURANT SYSTEMS, INC.  
Address: 26300 CHAGRIN BLVD., SUITE 1  
City-St-Zip: BEACHWOOD, OH 44122

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 ASTORINO

CFO

03/31/2009

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