

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077531

FILED
Jul 31, 2008
Secretary of State

Entity Name: LL RESTAURANT CORP.

Current Principal Place of Business:

111 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FL 32801

New Principal Place of Business:

2000 PREMIER ROW
ORLANDO, FL 32809

Current Mailing Address:

111 NORTH ORANGE AVENUE, SUITE 1800
ORLANDO, FL 32801

New Mailing Address:

2000 PREMIER ROW
ORLANDO, FL 32809

FEI Number: 20-4991441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESPERANCE, LEN
Address: 8427 TIBET BUTLER DR
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEN LESPERANCE

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date