

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132316

Entity Name: MEL'S DINER LLC

Current Principal Place of Business:

922 ASHMEADE COURT
PORT ORANGE, FL 32127

Current Mailing Address:

922 ASHMEADE COURT
PORT ORANGE, FL 32127

FEI Number: 45-3852592

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

K. REID, CPA, INC.
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

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

Authorized Person(s) Detail :

Title MGRM
Name DESSOYE, PHYLLIS J
Address 922 ASHMEADE COURT
City-State-Zip: PORT ORANGE FL 32127

I hereby 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHYLLIS J. DESSOYE

MANAGING MEMBER

01/26/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date