## **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## **FILED** Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # L02000021077 1. Entity Name GC RESTAURANTS, LLC Mailing Address Principal Place of Business 375 S COUNTY ROAD 375 SOUTH COUNTY ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 03222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0792160 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILDAN, LAURIE L ESQ. DO NOT WRITE 777 S. FLAGLER DRIVE SUITE 300 EAST IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Apont signature regulard when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM CIMINELLA, MAURIZIO NAME STREET ADDRESS 115 WESTMINSTER CITY - ST - ZIP WEST PALM BEACH, FL 33405 U000002854**99** TITLE 04/04/05-80029-022 50 LNO NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(0). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability companyor the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

RIZED REPRESENTATIVE