

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051006

Entity Name: LUIGI O'MALLEY'S, LLC

FILED
Jul 10, 2004
Secretary of State

Current Principal Place of Business:

55 SE OSCEOLA ST, STE 102
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

55 SE OSCEOLA ST, STE 102
STUART, FL 34994

New Mailing Address:

FEI Number: 56-2421195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALE, GERARD
55 SE OSCEOLA ST, STE 102
STUART, FL 34994

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCALF, GERARD
Address: 55 SE OSCEOLA STREET SUITE 102
City-St-Zip: STUART, FL 34994

Title: MGRM () Change (X) Addition
Name: MCGRANE, DANIEL
Address: 55 SE OSCEOLA STREET SUITE 102
City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERARD SCALF

MGRM

07/10/2004

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