

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086841

FILED  
Apr 17, 2008  
Secretary of State

**Entity Name:** FRANK'S ITALIAN RESTAURANT & PIZZA, LLC

**Current Principal Place of Business:**

3960 W.HALLANDALE BEACH BLVD  
PEMBROKE PARK, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

3960 W.HALLANDALE BEACH BLVD  
PEMBROKE PARK, FL 33023

**New Mailing Address:**

**FEI Number:** 20-5769235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPERDUTO, GUY D  
8982 TAFT STREET  
PEMBROKE PINES, FL 33024 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: SPERDUTO, GAETANO D  
Address: 3960 W.HALLANDALE BEACH BLVD  
City-St-Zip: PEMBROKE PARK, FL 33023

Title: MGR ( ) Delete  
Name: SPERDUTO, JOHN F  
Address: 3960 W.HALLANDALE BEACH BLVD  
City-St-Zip: PEMBROKE PARK, FL 33023

Title: MGR ( ) Delete  
Name: SPERDUTO, JOSEPH M  
Address: 3960 W.HALLANDALE BEACH BLVD  
City-St-Zip: PEMBROKE PARK, FL 33023

**ADDITIONS/CHANGES:**

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

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

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: JOHN SPERDUTO

MNGG

04/17/2008

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