

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002438

FILED  
Jan 31, 2007  
Secretary of State

Entity Name: UR OF WINTER GARDEN FL, LLC

**Current Principal Place of Business:**

100 CHARLES PARK ROAD  
WEST ROXBURY, MA 02132

**New Principal Place of Business:**

**Current Mailing Address:**

100 CHARLES PARK ROAD  
WEST ROXBURY, MA 02132

**New Mailing Address:**

FEI Number: 71-1005503      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324      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: MGRM ( ) Delete  
Name: UNO RESTAURANTS, LLC,  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR ( ) Delete  
Name: GUIDARA, FRANCIS W  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR ( ) Delete  
Name: VINCENT, ROBERT M  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR ( ) Delete  
Name: FOX, ALAN M  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR ( ) Delete  
Name: HERZ, GEORGE W II  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR ( ) Delete  
Name: BINDER, RICHARD A  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: GUIDARA, FRANCIS W P  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR (X) Change ( ) Addition  
Name: VINCENT, ROBERT M VP  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR (X) Change ( ) Addition  
Name: FOX, ALAN M VP  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR (X) Change ( ) Addition  
Name: HERZ, GEORGE W II, VP,  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR (X) Change ( ) Addition  
Name: BINDER, RICHARD A AS  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD A. BINDER

AS

01/31/2007

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