

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006972

FILED  
May 07, 2008  
Secretary of State

Entity Name: UR OF MELBOURNE 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: 41-2222114      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

Title: COO      ( ) Delete  
Name: ZINGLE, ROGER L  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

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

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

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

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

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: UNO RESTAURANTS, LLC  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

Title: MGR      (X) Change ( ) Addition  
Name: ZINGLE, ROGER L COO  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

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

Title: MGR      (X) Change ( ) Addition  
Name: PSALLIDAS, LOUIE CFO V T  
Address: 100 CHARLES PARK ROAD  
City-St-Zip: WEST ROXBURY, MA 02132

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

Title: MGR      (X) Change ( ) Addition  
Name: AHLFELD, ROGER 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 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: GEORGE W. HERZ II

V S

05/07/2008

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