

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006972

FILED
Apr 30, 2009
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 ()

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

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

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

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

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

Title: MGR () Delete
Name: AHLFELD, ROGER A AS
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: GEORGE W. HERZ II

VP S

04/30/2009

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