2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L07000028181

Entity Name: VERANDA BEEF O'BRADY'S LLC

Current Principal Place of Business:

11841 PALM BEACH BLVD.
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

11841 PALM BEACH BLVD.
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 20-8617955 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACRI, RICHARD
3821 HANOVER HILLS DR
VALRICO, FL 33594 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: MACRI & CO INC
Address: 3821 HANOVER HILL DR
City-St-Zip: VALRICO, FL 33594 US

Title: MGRM ( ) Delete
Name: L & G VENDING INC
Address: 646 NORTH EAST 15TH CT
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES:

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: RICHARD MACRI MGRM 04/14/2009

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