2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000009190

Current Principal Place of Business:

Entity Name: FULL PLATE HOSPITALITY MANAGEMENT SERVICES, L.L.C.

FILED Apr 30, 2003 Secretary of State

Date

1215 W. BRANDON BLVD. BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** C/O PAUL PALUZZI 9451 BLIND PASS RD. #204 SAINT PETERSBURG, FL 33706 FEI Number: 52-2261538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALDEN, MICHAEL H ESQ 847 SAN CARLOS AVE NE SAINT PETERSBURG, FL 33702 US 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.

MANAGING MEMBERS/MEMBERS:

SIGNATURE:

ADDITIONS/CHANGES:

New Principal Place of Business:

Title: MGRM () Delete Title: () Change () Addition Name: Name:

Address: 9415 BLIND PASS ROAD, SUITE 204 Address:
City-St-Zip: ST. PETE BEACH, FL 33706 City-St-Zip:

Electronic Signature of Registered Agent

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCHALE, THOMAS
 Name:
 MCHALE, THOMAS

 Address:
 16001 LANGHORNE COURT
 Address:
 5310 AMBROSE COURT

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL A. PALUZZI MGRM 04/30/2003