FILED May 20, 2004 8:00 am Secretary of State **2004 LIMITED LIABILITY COMPANY** ANNUAL REPORT DOCUMENT # L00000009191 05-20-2004 90282 012 ****50.00 1. Entity Name FULL PLATE HOSPITALITY PROPERTIES, L.L.C. Principal Place of Business Mailing Address 24076719 1215 W. BRANDON BLVD. 1215 W. BRANDON BLVD. BRANDON, FL 33511 BRANDON, FL 33511 CR2E083 (10/03) 04202004 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 55-2261535 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALDEN MICHAEL HESO. 5 KOKOS, Peter Z. DO NOT WRITE

Applied For

Not Applicable

SAINT PE	FERSBURG, FL 33702 1819 11 VA (1) STEAM	IN THIS SPACE
Savasota FL 34236		
8. 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. I am familiar with, and accept the obligations of registered agent.		
4-30-04		
SIGNATURE Signature, typed or printed name of registered agent and title ill-applicable. (NOTE: Registered Agent signature required when reinstating) DATE		
Filing Fee Is \$50.00 Due by May 1, 2004		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	PALUZZI, PAUL	
STREET ADDRESS	9415 BLIND PASS ROAD, SUITE 204	
CITY-ST-ZIP	ST. PETE BEACH; FL 33706	j
TITLE	MGRM	
NAME	MCHALE, THOMAS	
STREET ADDRESS	5310 AMBROSE COURT	
CITY-ST-ZIP	TAMPA, FL 33647	
TITLE		
NAME STREET ADDRESS		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutès. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		
limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		
SIGNATURE: / FAUL PALUZZI 4/25/04 692-1/61		
SIGNATURE AND TYPED OR STATED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Prone #		