


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED (17)
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # L00000010046 1. Entity Name MONTY'S SEAFOOD, L.L.C.	
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Principal Place of Business 2550 SOUTH BAYSHORE DRIVE MIAMI, FL 33133	Mailing Address 2550 SOUTH BAYSHORE DRIVE MIAMI, FL 33133
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DO NOT WRITE IN THIS SPACE



02062006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 65-1033552	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent O'NAGHTEN, JUAN T 2950 SOUTHWEST 27 AVENUE SUITE 300 MIAMI, FL 33133	DO NOT WRITE IN THIS SPACE
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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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KNEAPLER, STEPHEN J 2550 SOUTH BAYSHORE DRIVE MIAMI, FL 33133
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05/10/06-80074-023 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. 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 or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE: STEPHEN J. KNEAPLER 2/8/06 305-854-5316
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #