

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013865

FILED
Feb 23, 2005
Secretary of State

Entity Name: TAMPA PALM RESTAURANT, LLC

Current Principal Place of Business:

C/O PALM MANAGEMENT CORPORATION
1730 RHODE ISLAND AVE. NW, STE. 900
WASHINGTON, DC 200363101

New Principal Place of Business:

205 WEST SHORE PLAZA
TAMPA, FL 33609

Current Mailing Address:

C/O PALM MANAGEMENT CORPORATION
1730 RHODE ISLAND AVE. NW, STE. 900
WASHINGTON, DC 200363101

New Mailing Address:

FEI Number: 52-2303931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: GANZI, WALTER J JR.
Address: 1730 RHODE ISLAND AVENUE NW SUITE 900
City-St-Zip: WASHINGTON, DC 20036

Title: MGR () Delete
Name: BOZZI, BRUCE E
Address: 15-11 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GANZI, WALTER J JR.
Address: 2430 VANDERBILT BEACH ROAD #108
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: BOZZI, BRUCE E
Address: 2161 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228

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: JAMES A. LONGO

MGR

02/23/2005

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