

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001765

FILED
Jan 27, 2005
Secretary of State

Entity Name: LENNY'S RESTAURANT GROUP, LLC

Current Principal Place of Business:

400 US HIGHWAY 1
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

400 US HIGHWAY 1
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 52-2302202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERY, LEONARD
400 US HIGHWAY 1
N PALM BEACH, FL 33408 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: AVERY, LEONARD
Address: 400 US HIGHWAY 1
City-St-Zip: N PALM BEACH, FL 33408

Title: MGR () Delete
Name: ROUGIER, LLOYD
Address: 400 US HIGHWAY 1
City-St-Zip: N PALM BEACH, FL 33408

Title: MGR () Delete
Name: SCOTT, CHARLES
Address: 400 US HIGHWAY 1
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: LEONARD AVERY

MGR

01/27/2005

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