

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005316

FILED
Jan 11, 2005
Secretary of State

Entity Name: MID-ATLANTIC RESTAURANTS, LLC

Current Principal Place of Business:

<UNUSED>
SUITE 100
PORT RICHEY, FL 34668

New Principal Place of Business:

6215 STONE ROAD
SUITE 100
PORT RICHEY, FL 34668

Current Mailing Address:

6215 STONE ROAD
SUITE 100
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 59-3712994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L
940 HIGHLAND AVE.
ORLANDO, FL 32803 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: WEBSTER, MILTON P III
Address: 343 WAINWRIGHT DR
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR () Delete
Name: GOLDSTEIN, BRUCE
Address: 343 WAINWRIGHT DR
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES:

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: MILTON P. WEBSTER, III

MGRM

01/11/2005

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