2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003180

City-St-Zip:

CLEARWATER, FL 33762

Entity Name: RESTAURANT STREAM, L.C.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2575 ULMERTON ROAD, SUITE 210 CLEARWATER, FL 33762 **Current Mailing Address: New Mailing Address:** 2575 ULMERTON ROAD, SUITE 210 CLEARWATER, FL 33762 FEI Number: 02-0687590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHRS, DENIS A 2575 ULMERTON ROAD, SUITE 210 CLEARWATER, FL 33762 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CONSOLE, INC., Name: Name: Address: 2010 HANCOCK ST., 2ND FLOOR Address: City-St-Zip: SAN DIEGO, CA 92110 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ELITE EQUITIES LIMIT, ED Name: Address: 2575 ULMERTON RD., #210 Address:

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.

City-St-Zip:

SIGNATURE: CRAIG DUFFY P 04/29/2005