

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003180

FILED
Apr 28, 2006
Secretary of State

Entity Name: RESTAURANT STREAM, L.C.

Current Principal Place of Business:

2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762

New Principal Place of Business:

2807 KIPPS COLONY DRIVE S.
GULFPORT, FL 33707

Current Mailing Address:

2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762

New Mailing Address:

22807 KIPPS COLONY DRIVE S
GULFPORT, FL 33707

FEI Number: 02-0687590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
2575 ULMERTON ROAD, SUITE 210
CLEARWATER, FL 33762 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/MANAGERS:

Title: MGRM () Delete
Name: CONSOLE, INC.,
Address: 2010 HANCOCK ST., 2ND FLOOR
City-St-Zip: SAN DIEGO, CA 92110

Title: MGRM (X) Delete
Name: ELITE EQUITIES LIMIT, ED
Address: 2575 ULMERTON RD., #210
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERTRAND, LISA
Address: 2807 KIPPS COLONY DRIVE S
City-St-Zip: GULFPORT, FL 33707

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 Chapter 119, 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: LISA BERTRAND

MGRM

04/28/2006

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