

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025174

FILED
Apr 04, 2005
Secretary of State

Entity Name: HARRY'S OF ROOSEVELT, LLC

Current Principal Place of Business:

4495 ROOSEVELT BLVD., SUITE 410
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

1056 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 22-3875356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: SAIG, LOUIS
Address: 1056 N 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: SAIG, GREG
Address: 1056 N 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: SCHEEL, WILLIAM
Address: 1056 N 3RD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: KOEGLER, STEVE
Address: 9995 GATE PKWY N STE 400
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR () Delete
Name: CHATTIN, WILLIAM
Address: 9995 GATE PKWY N STE 400
City-St-Zip: JACKSONVILLE, FL 32246

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:

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: JEFF JABOT

PD

04/04/2005

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