

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028625

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: CALLARO'S PRIME STEAK & SEAFOOD, LLC

**Current Principal Place of Business:**

264 SOUTH OCEAN BLVD.  
PLAZA DEL MAR, STE. C-10  
MANALAPAN, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

264 SOUTH OCEAN BLVD.  
PLAZA DEL MAR, STE. C-10  
MANALAPAN, FL 33462

**New Mailing Address:**

FEI Number: 11-3659725      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITMIRE, DRENNEN L JR, ESQ  
450 ROYAL PALM WAY, 6TH FL  
PALM BEACH, FL 33480 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: MGRM ( ) Delete  
Name: CALLARO, DANIEL  
Address: 1815 NORTH LAKESIDE DRIVE  
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR ( ) Delete  
Name: SCRAGG, KEITH  
Address: 1211 MULBERRY PLACE  
City-St-Zip: WELLINGTON, FL 33414

**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: DANIEL CALLARO      MGR      01/06/2004

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