

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028625

FILED
Jan 11, 2008
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/MANAGERS:

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: 5700 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR () Delete
Name: SCRAGG, BETH
Address: 5700 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGR (X) Delete
Name: LACHOWICZ, STEPHEN A
Address: 1414 TAHOE COURT
City-St-Zip: LAKE WORTH, FL 33461 US

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:

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL CALLARO

MGRM

01/11/2008

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