

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028625

**FILED**  
**Jan 05, 2011**  
**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  
**Name:** CALLARO, DANIEL  
**Address:** 1815 NORTH LAKESIDE DRIVE  
**City-St-Zip:** LAKE WORTH, FL 33460

**Title:** MGR  
**Name:** SCRAGG, KEITH  
**Address:** 5700 LAKE OSBORNE DRIVE  
**City-St-Zip:** LAKE WORTH, FL 33461 US

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

I hereby 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

01/05/2011

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