2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # L02000031420 1. Entity Name LOUIS PAPPAS RESTAURANT GROUP, LLC Principal Place of Business Mailing Address 731 WESLEY AVE TARPON SPRINGS FL 34689 731 WESLEY AVE TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For 4. FEI Number 02-0653599 Not Applicable Zīp Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TATE, MARK T Street Address (P.O. Box Number is Not Acceptable) 212 S. MAGNOLIA AVE. TAMPA FL 33606 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES HILE MGRM TITLE Change ☐ Delete ☐ Addition NAME PAPPAS, LOUIS L U0000031**0**373 STREET ADDRESS 1648 SEABRREEZE DRIVE STREET ADDRESS 04/18/0S-80001-020 50.00 City St. 70° TARPON SPRINGS FL 34689 CHY ST-ZIP MGRM THLE Delete TITLE Change ☐ Addition PAPPAS, NANCY P NAME NAME STREET ADDRESS 1648 SEABRREEZE DRIVE STREET ADDRESS TARPON SPRINGS FL 34689 CITY ST-ZIP CHY-SE-7IP DILE Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP HUE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS CURELU ADDRESS CITY ST-ZIP CHY-ST-71P 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE