

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035216

FILED  
Aug 15, 2004  
Secretary of State

Entity Name: RESTAURANT255, L.L.C.

## Current Principal Place of Business:

255 EVERNIA STREET  
#908  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

255 EVERNIA STREET  
#908  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

212 S. OLIVE AVE  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

212 S. OLIVE AVE  
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: CLARK, STEVEN B  
Address: 364 NW BAYONET PL  
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM ( ) Delete  
Name: DAKIS, GEORGE  
Address: 154 CHAPEL LANE  
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGRM (X) Delete  
Name: KOTSIFOS, ANDREAS  
Address: 255 EVERNIA STREET, #908  
City-St-Zip: WEST PALM BEACH, FL 33401 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: KOTSIFOS, ANDREAS  
Address: 616 CLEARWATER PARK RD # 703  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ANDREAS KOTSIFOS

MGRM

08/15/2004

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