2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L03000035674

STAMATIS FAMILY RESTAURANT, LLC



FILED Feb 03, 2006 08:00 AM Secretary of State

Principal Place of Business

3095 ST. IAMES STREET PORT CHARLOTTE, FL 33952 Mailing Address

1186 SANDY ST

PORT CHARLOTTE, FL 33952



01302006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-0240130

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WOTITZKY, HAL ESQ. 223 TAYLOR STREET PUNTA GORDA, FL 33950

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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 SIAMEIDS

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

| 9. | MANAGING MEMBERS/MANAGERS |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM STATHARAS, STAMELOS 3095 ST. JAMES STREET PORT CHARLOTTE, FL 33952 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KOUROUPI, ZOI 3095 ST. JAMES STREET PORT CHARLOTTE, FL 33952 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM STATHARAS, STAMELOS 1186 SANDY ST PORT CHARLOTTE, FL 33952 |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | MGRM KOUROUPI, ZOI 1186 SANDY ST PORT CHARLOTTE, FL 33952 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | |

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11. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.