

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047680

Entity Name: 'ZA-BISTRO! MAITLAND, LLC

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

336 TWELVE OAKS DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

441 S. ORLANDO AVE
MAITLAND, FL 32751

Current Mailing Address:

POST OFFICE BOX 195905
WINTER SPRINGS, FL 32708

New Mailing Address:

441 S. ORLANDO AVE
MAITLAND, FL 32751

FEI Number: 47-0934793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAGEN, MICHAEL E
2308 EKANA DRIVE
OVIEDO, FL 32765 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: 'ZA-BISTRO! RESTAURA, NT HOLDINGS, I N C.
Address: PO BOX 195905
City-St-Zip: WINTER SPRINGS, FL 32708

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: MICHAEL EAGEN

CFO

03/29/2004

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