

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022424

FILED
Mar 10, 2006
Secretary of State

Entity Name: ZABELLA RESTAURANTS, LLC.

Current Principal Place of Business:

1234 N. ORANGE AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1234 N. ORANGE AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-0930189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHAVER, DONALD E MR.
6013 GREATWATER DRIVE
WINDERMERE, FL 34786 US

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: DONALD E SHAVER

03/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIENERT, PIERRE
Address: 1234 N. ORANGE AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change (X) Addition
Name: SHAVER, DONALD E MR
Address: 6013 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 32786

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DONALD E SHAVER

MR

03/10/2006

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