

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039629

FILED
Apr 29, 2005
Secretary of State

Entity Name: A-1 RESTAURANT EQUIPMENT, LLC

Current Principal Place of Business:

5744 EAST COLONIAL DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

109 PINEAPPLE LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-1511953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULTON, ROBERT H II
109 PINEAPPLE LANE
ALTAMONTE SPRINGS, FL 32714 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: CULTON, ROBERT H II
Address: 109 PINEAPPLE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SHEEN, THOMAS
Address: 5003 MELLON CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Change (X) Addition
Name: SONG, DERSHYA
Address: 5003 MELLON CT
City-St-Zip: WINDERMERE, FL 34786

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: DERSHYA SONG

MGRM

04/29/2005

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