

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050019

Entity Name: MEL'S DINER, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2180 IMMOKALEE ROAD, SUITE 316
NAPLES, FL 34110

New Principal Place of Business:

3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134

Current Mailing Address:

2180 IMMOKALEE ROAD, SUITE 316
NAPLES, FL 34110

New Mailing Address:

3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134

FEI Number: 20-1366403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVENUE SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KARAKOSTA, CHRIS J
3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134 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: CHRIS J. KARAKSOTA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KARAKOSTA, CHRIS
Address: 2180 IMMOKALEE ROAD, SUITE 316
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KARAKOSTA, CHRIS
Address: 3358 WOODS EDGE CIRCLE #102
City-St-Zip: BONITA SPRINGS, FL 34134

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: CHRIS KARAKOSTA

MGR

04/29/2005

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