

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052556

FILED
Apr 11, 2005
Secretary of State

Entity Name: O'MALLEY'S FAMOUS ROAST BEEF, L.L.C.

Current Principal Place of Business:

4141 SOUTH TAMIAMI TRAIL, SUITE 21
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4141 SOUTH TAMIAMI TRAIL, SUITE 21
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 34-2013611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, JAMES D ESQ.
C/O GIBSON & KOHL-HELBIG, P.L.
400 BURNS COURT
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COLGAN, WALTER
4141 SOUTH TAMIAMI TRAIL
SUITE 21
SARASOTA, FL 34231 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: WALTER COLGAN

04/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUFFY, JOHN P
Address: P.O. BOX 292
City-St-Zip: WEST ROXFORD, MA 01885

Title: MGR () Delete
Name: COGAN, WALTER P
Address: 4857 THREE OAKS BLVD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: COLGAN, WALTER P
Address: 4857 THREE OAKS BLVD.
City-St-Zip: SARASOTA, FL 34233

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: WALTER COLGAN

MGR

04/11/2005

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