

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052556

FILED
Feb 28, 2007
Secretary of State

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

Current Principal Place of Business:

6850 GATEWAY AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

6550 GATEWAY AVENUE
SARASOTA, FL 34231

Current Mailing Address:

4411 BEE RIDGE ROAD
507
SARASOTA, FL 34233

New Mailing Address:

6550 GATEWAY AVENUE
SARASOTA, FL 34231

FEI Number: 34-2013611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLGAN, WALTER
4857 THREE OAKS BLVD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

DUFFY, PATRICIA
225 HERONS RUN DRIVE
607
SARASOTA, FL 34232 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: PATRICIA DUFFY

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUFFY, JOHN P
Address: P.O. BOX 292
City-St-Zip: WEST BOXFORD, MA 01885

Title: MGR (X) Change () Addition
Name: DUFFY, PATRICIA
Address: 225 HERONS RUN DRIVE #607
City-St-Zip: SARASOTA, FL 34232

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: JOHN P DUFFY

MGR

02/28/2007

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