

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2005
Secretary of State**

DOCUMENT# L04000055846

Entity Name: FLORIDA EATERIES, LLC

Current Principal Place of Business:

205 S. HOOVER BOULEVARD
SUITE 101
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

205 S. HOOVER BOULEVARD
SUITE 101
TAMPA, FL 33609

New Mailing Address:

FEI Number: 16-1708548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECCARELLI, JANET
205 S. HOOVER BLVD.
SUITE 101
TAMPA, FL 33609 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: MGR () Delete
Name: CECCARELLI, JANET
Address: 205 S. HOOVER BLVD., SUITE 101
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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

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: JANET CECCARELLI MGR 04/20/2005

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