2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## Mar 17, 2006 08:00 AM DOCUMENT # L04000055877 **Secretary of State** 1. Entity Name SHANER'S PIZZERIA II, LLC Principal Place of Business Mailing Address 3578 CLARK ROAD SARASOTA FL 34231 3578 CLARK ROAD SARASOTA FL 34231 2. Principal Place of Business 3, Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) 4. FEI Number Applied For City & State City & State 20-1602873 Not Applicable Country \$5.00 Additional Country Zip Zio 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAWLEY, SHANE 3578 CLARK ROAD SARASOTA FL 34231 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argenture required when remstating) CATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES ₽. 10. ☐ Addition ☐ Change TITLE MGRM ☐ Delete 1/7LE NAME NAME RAWLEY, SHANE U00000472169 STREET ADDRESS STREET ADDRESS 3578 CLARK ROAD 03/29/06-00025-025 50.00 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34231 ☐ Addition Change BILLE ☐ Befete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CVIY-ST-ZIP Delete ☐ Change Addition TITLE arce NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Addition TIDE ☐ Delete TIRE Change MANE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - 57 - ZIP ☐ Addition Delete TITLE Change THLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP

11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it made under oath; that it am a managing member or manager of the limited flability company of the preceiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

FILED

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