2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071476

Entity Name: VERRAZANO'S OF NEW PORT RICHEY, LLC

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4531 TRIMBLE LANE

NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE M-8
5T. PETERSBURG, FL 33701 US

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE 202
5T. PETERSBURG, FL 33701 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE M-8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: ERNEST MASCARA 04/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCIANDIVASCI, LEONARDO
 Name:

 Address:
 4531 TRIMBLE LANE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34653 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ARMETTA, ANGELO
 Name:

 Address:
 1738 LENAWEE LOOP, #308
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34655 US
 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: LEONARDO SCIANDIVASCI MGRM 04/13/2005