2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 29, 2007
Secretary of State

DOCUMENT# L04000071476

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

Current Principal Place of Business:

4531 TRIMBLE LANE
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1698120 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Title: MGRM ( ) Delete
Name: SCIANDIVASCI, LEONARDO
Address: 4531 TRIMBLE LANE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition
Name: DESPOTA, MICHAEL J
Address: 6334 SPRING FLOWER DRIVE, UNIT 12
City-St-Zip: NEW PORT RICHEY, FL 34653 US

I hereby certify that the information supplied with this filing does not qualify 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: LEONARDO SCIANDIVASCI MGRM 05/29/2007

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