

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073124

FILED
Jun 01, 2005
Secretary of State

Entity Name: HARRY'S OF CITRUS PARK, LLC

Current Principal Place of Business:

1056 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

11939 SHELDON RD.
TAMPA, FL 33635

Current Mailing Address:

1056 N. 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 22-3875356 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:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HARRY'S OF AMERICA,, INC.
Address: 1056 N THIRD ST.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Change (X) Addition
Name: SOUTHERN RESTAURANT, ENTERPRISE, LL C
Address: 9995 GATE PARKWAY N STE 400
City-St-Zip: JACKSONVILLE, FL 32246

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: LOUIS SAIG

MGR

06/01/2005

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