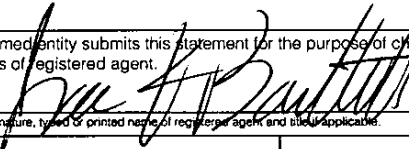
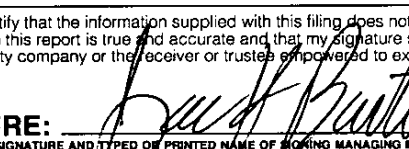


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90042 004 ****50.00

DOCUMENT # L04000092165 1. Entity Name UPSCALE DINING, LLC					
Principal Place of Business 1800 W. INTERNATIONAL SPEEDWAY BLVD. SUITE 201 DAYTONA BEACH, FL 32114			Mailing Address 1800 W. INTERNATIONAL SPEEDWAY BLVD. SUITE 201 DAYTONA BEACH, FL 32114		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 32-0135109			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BARTLETT, LAURENCE H 1800 W. INTERNATIONAL SPEEDWAY BLVD. SUITE 201 DAYTONA BEACH, FL 32114			Name Street Address (P.O. Box Number is Not Acceptable) City FL 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				DATE 4/25/05	
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BARTLETT, LAURENCE H IRA 2128 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32174	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CROTTY, KATHLEEN L IRA 2128 JOHN ANDERSON DRIVE ORMOND BEACH, FL 32174	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CROTTY, W. GARRETT IRA 5 TOMOKA VIEW ORMOND BEACH, FL 32174	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DUNN, BARRY TENANT 3309 OAK VISTA DRIVE DAYTONA BEACH, FL 32124	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DUNN, DEBORAH TENANT 3309 OAK VISTA DRIVE DAYTONA BEACH, FL 32124	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DUNN, SAMUEL TENANT 42 CHOCTAW TRAIL ORMOND BEACH, FL 32124	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BARTLETT, LAURENCE H. 2128 John Anderson Dr. Ormond Beach, FL 32174	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CROTTY, KATHLEEN 2128 John Anderson Dr. Ormond Beach, FL 32174	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CROTTY, W. GARRETT 5 Tomoka View Ormond Beach, FL 32174	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify 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 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:				Date 4/25/05 386-254-6907 Daytime Phone #	