

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092165

Entity Name: UPSCALE DINING, LLC

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

1800 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE 201
DAYTONA BEACH, FL 32114

Current Mailing Address:

1800 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE 201
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114

New Mailing Address:

1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114

FEI Number: 32-0135109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, LAURENCE H
1800 W. INTERNATIONAL SPEEDWAY BLVD.
SUITE 201
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BARTLETT, LAURENCE H
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114 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:

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARTLETT, LAURENCE H
Address: 106 N. ST. ANDREWS DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: CROTTY, KATHLEEN L
Address: 106 N. ST. ANDREWS DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: CROTTY, W. GARRETT
Address: 5 TOMOKA VIEW
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGRM () Delete
Name: DUNN, BARRY TENANT
Address: 3309 OAK VISTA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM () Delete
Name: DUNN, DEBORAH TENANT
Address: 3309 OAK VISTA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM () Delete
Name: DUNN, SAMUEL TENANT
Address: 42 CHOCTAW TRAIL
City-St-Zip: ORMOND BEACH, FL 32124

ADDITIONS/CHANGES:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURENCE BARTLETT

MGRM

03/29/2007

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