## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000092592

Entity Name: MISTER D'S, LLC

FILED Jan 11, 2008 Secretary of State

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

1001 WEST BLUE HERON BLVD.

RIVIERA BEACH, FL 33407

1001 WEST BLUE HERON BLVD.

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1001 WEST BLUE HERON BLVD.

RIVIERA BEACH, FL 33407

1001 WEST BLUE HERON BLVD.

RIVIERA BEACH, FL 33404

FEI Number: 20-2269170 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MATSOUKAS, DEMETRIOS

1001 WEST BLUE HERON BLVD.

RIVIERA BEACH, FL 33407 US

MATSOUKAS, DEMETRIOS

1001 WEST BLUE HERON BLVD.

RIVIERA BEACH, FL 33404 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.

ADDITIONS/CHANGES:

SIGNATURE: 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change ( ) Addition MATSOUKAS, DEMETRIOS MATSOUKAS, DEMETRIOS Name: Name: Address: 1001 WEST BLUE HERON BLVD. Address: 1001 WEST BLUE HERON BLVD. City-St-Zip: RIVIERA BEACH, FL 33407 City-St-Zip: RIVIERA BEACH, FL 33404

(X) Change ( ) Addition Title: MGRM ( ) Delete Title: MGRM Name: MATSOUKAS, ULYSSES Name: MATSOUKAS, ULYSSES Address: 1001 WEST BLUE HERON BLVD. Address: 1001 WEST BLUE HERON BLVD. City-St-Zip: RIVIERA BEACH, FL 33407 City-St-Zip: RIVIERA BEACH, FL 33404

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: ULYSSES MATSOUKAS MGRM 01/11/2008