2006 LIMITED LIABILITY COMPANY

Feb 24, 2006 8:00 am Secretary of State ANNUAL REPORT 02-03-2006 90081 048 ****50.00 **DOCUMENT # L05000007842** 1. Entity Name B & B RESTAURANT LLC Principal Place of Business Mailing Address 30000967 789 U S HIGHWAY 41 BYPASS 789 U S HIGHWAY 41 BYPASS VENICE, FL 34292 US VENICE, FL 34292 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apr. #, etc. 01242006 Cha-LLC CB2F083 (11/05) City & State City & State 2215703 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name CONNELL, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 789 U.S. HIGHWAY 41 BYPASS VENICE, FL 34292 City 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGMR TITLE Change Addition CONNELL, THOMAS J NAME NAME 789 U.S. HIGHWAY 41 BYPASS STREET ADDRESS STREET ADDRESS CITY - 51 - ZIP VENICE, FL 34292 CITY.ST.7iP Detete TITLE ☐ Change ☐ Addition CONNELL, BARBARA NAME NAME 789 U S HIGHWAY 41 BYPASS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 CITY-ST-ZIP TIFLE □ Detete Change ☐ Addition HAME NAME STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-ZIP __ Delete _ TITLE IID F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 7m F TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP C Delete MILE TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADORESS CITY-\$1-ZIP CITY-51-21P

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 it 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

Thomas J. CONNEIL

1-28-06

941-495-6092

FILED

FLORIDA DEPARTMENT OF STATE Division of Corporations

February 7, 2006

B & B RESTAURANT LLC 789 U S HIGHWAY 41 BYPASS VENICE, FL 34292 US

Subject: B & B RESTAURANT LLC

Reference Number:

L05000007842

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ ANNUAL REPORTS SECTION

