

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013835

FILED
Feb 02, 2006
Secretary of State

Entity Name: NINETEEN CHARLIE PAPA, LLC

Current Principal Place of Business:

19 NORTH BOULEVARD OF THE PRESIDENTS, #605
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

19 NORTH BOULEVARD OF THE PRESIDENTS, #605
SARASOTA, FL 34236

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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/MANAGERS:

Title: MGR () Delete
Name: MERRITT, BRIAN H
Address: 19 NORTH BOULEVARD OF THE PRESIDENTS, #605
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: PORTER, TOWNSEND H JR
Address: 19 NORTH BOULEVARD OF THE PRESIDENTS, #605
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Delete
Name: HOLLOWAY, JOE R
Address: 19 NORTH BOULEVARD OF THE PRESIDENTS, #605
City-St-Zip: SARASOTA, FL 34236

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:

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: BRIAN MERRITT

MGR

02/02/2006

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