

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013835

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: NINETEEN CHARLIE PAPA, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

8070 15TH STREET EAST  
SARASOTA, FL 34243

## Current Mailing Address:

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

## New Mailing Address:

19 N BLVD OF THE PRESIDENTS, # 605  
SARASOTA, FL 34236

FEI Number: 20-2310927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M  
THE PLAZA BLDG  
50 CENTRAL AVE STE 700  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M  
50 CENTRAL AVE, STE 700  
SARASOTA, FL 34236 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: DAVID M. SILBERSTEIN

04/30/2008

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 (X) Delete  
Name: GITLIN, IRVING  
Address: 19 N BLVD OF THE PRES #605  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MERRITT, BRIAN H  
Address: 19 N BLVD OF THE PRESIDENTS, # 605  
City-St-Zip: SARASOTA, FL 34236

Title: MGR (X) Change ( ) Addition  
Name: PORTER, TOWNSEND H JR  
Address: 19 N BLVD OF THE PRESIDENTS, # 605  
City-St-Zip: SARASOTA, FL 34236

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

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: BRIAN H. MERRITT

MGR

04/30/2008

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