

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023092

FILED
May 03, 2006
Secretary of State

Entity Name: GOURMANDISE EUROPEAN DINING L.L.C.

Current Principal Place of Business:

1262 JACARANDA BLVD.
VENICE, FL 34292

New Principal Place of Business:

4685 LA FRANCE AVENUE
NORTH PORT, FL 34286

Current Mailing Address:

530 US 41 BY-PASS SOUTH, UNIT 20A
VENICE, FL 34285

New Mailing Address:

4685 LA FRANCE AVENUE
NORTH PORT, FL 34286

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONKLE, JOSEPH R
530 US 41 BY-PASS, SOUTH, STE 20A
VENICE, FL 34285 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONKLE, JOSEPH R
Address: 2313 HERMITAGE BLVD.
City-St-Zip: VENICE, FL 34292

Title: MGRM () Delete
Name: MENEGATTI, INGO
Address: 440 CORONADO RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONKLE, JOSEPH R
Address: 530 US 41 BY-PASS SOUTH, STE. 20A
City-St-Zip: VENICE, FL 34285

Title: MGRM (X) Change () Addition
Name: MENEGATTI, INGO
Address: 4685 LA FRANCE AVENUE
City-St-Zip: NORTH PORT, FL 34286

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: JOSEPH R CONKLE

MGRM

05/03/2006

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