

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043987

Entity Name: O & M RESTAURANTS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1485 SE ST. LUCIE BLVD.
STUART, FL 34995

New Principal Place of Business:

Current Mailing Address:

1485 SE ST. LUCIE BLVD.
STUART, FL 34995

New Mailing Address:

FEI Number: 20-2615789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFLER, OSWALD W JR
1485 SE ST. LUCIE BLVD.
STUART, FL 34995 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: MGRM () Delete
Name: HOFFLER, OSWALD W JR
Address: 1485 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34995

Title: MGR () Delete
Name: LOVE, MARC
Address: 1485 SE ST. LUCIE BLVD.
City-St-Zip: STUART, FL 34995

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LOVE, MARC
Address: 1194 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: OSWALD W HOFFLER JR

MGMR

04/30/2006

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