

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043987

Entity Name: O & M RESTAURANTS, LLC

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1485 SE ST. LUCIE BLVD.
STUART, FL 34995

New Principal Place of Business:

1485 SE SAINT LUCIE BLVD.
STUART, FL 34995

Current Mailing Address:

1485 SE ST. LUCIE BLVD.
STUART, FL 34995

New Mailing Address:

1485 SE SAINT LUCIE BLVD.
STUART, FL 34995

FEI Number: 20-2615789 FEI Number Applied For () 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:

HOFFLER, OSWALD W JR
1485 SE ST. LUCIE BLVD.
STUART, FL 34995 US

Name and Address of New Registered Agent:

HOFFLER, OSWALD W JR
1485 SE SAINT LUCIE BLVD.
STUART, FL 34995 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: OSWALD W HOFFLER JR

05/03/2007

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: 1194 OAKWATER DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOFFLER, OSWALD W JR
Address: 1485 SE SAINT LUCIE BLVD.
City-St-Zip: STUART, FL 34995

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: OSWALD W HOFFLER JR

MGRM

05/03/2007

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