

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000045102

FILED  
Nov 25, 2008  
Secretary of State

Entity Name: MARIO'S ON THE BEACH, LLC

**Current Principal Place of Business:**

2855 S. ATLANTIC AVE., UNIT 401  
DAYTONA BEACH SHORES, FL 32118

**New Principal Place of Business:**

**Current Mailing Address:**

2855 S. ATLANTIC AVE., UNIT 401  
DAYTONA BEACH SHORES, FL 32118

**New Mailing Address:**

FEI Number: 20-2817783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCACHITTI, THOMAS F  
2855 S. ATLANTIC AVE., UNIT 401  
DAYTONA BEACH SHORES, FL 32118 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: SCACHITTI, THOMAS F  
Address: 2855 S. ATLANTIC AVE., UNIT 401  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGR ( ) Delete  
Name: SCACHITTI, RONALD M  
Address: 2855 S. ATLANTIC AVE., UNIT 501  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: ROBINS, LISA M  
Address: 2 OCEANS WEST BLVD., UNIT 400  
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: LISA M. ROBINS

MGR

11/25/2008

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