

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045102

FILED
Jan 08, 2009
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: ROBINS, LISA M
Address: 2 OCEANS WEST BLVD., UNIT 400
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES:

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

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: THOMAS F. SCACHITTI

MGR

01/08/2009

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