

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045504

**FILED**  
**Feb 17, 2006**  
**Secretary of State**

**Entity Name:** RED'S FRESH SEAFOOD HOUSE & TAVERN, LLC

**Current Principal Place of Business:**

P.O. BOX 408  
PINELAND, FL 339450408

**New Principal Place of Business:**

P.O. BOX 408  
PINELAND, FL 339450408 US

**Current Mailing Address:**

P.O. BOX 408  
PINELAND, FL 339450408

**New Mailing Address:**

P.O. BOX 408  
PINELAND, FL 339450408 US

**FEI Number:** 86-1136543

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOCICERO, CHARLES B  
13612 ROBERT ROAD  
PINELAND, FL 33945 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: LOCICERO, CHARLES B  
Address: P.O. BOX 408  
City-St-Zip: PINELAND, FL 339450408

Title: MGR ( ) Delete  
Name: LOCICERO, MARY T  
Address: P.O. BOX 408  
City-St-Zip: PINELAND, FL 339450408

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LOCICERO, CHARLES B  
Address: P.O. BOX 408  
City-St-Zip: PINELAND, FL 339450408 US

Title: MGR (X) Change ( ) Addition  
Name: LOCICERO, MARY T  
Address: P.O. BOX 408  
City-St-Zip: PINELAND, FL 339450408 US

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:** CHARLES B. LOCICERO

MGR

02/17/2006

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