

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084202

Entity Name: ZONE EATERY, LLC

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

9130 S. DADELAND BLVD., SUITE 1101
MIAMI, FL 33156

New Principal Place of Business:

12213 S. DIXIE HWY.
PINECREST, FL 33156

Current Mailing Address:

9130 S. DADELAND BLVD., SUITE 1101
MIAMI, FL 33156

New Mailing Address:

12213 S. DIXIE HWY.
PINECREST, FL 33156

FEI Number: 20-4109734 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:

LAMCHICK, BRUCE
9130 S. DADELAND BLVD., SUITE 1101
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEM () Change (X) Addition
Name: LAMCHICK, RANDY
Address: 12213 S. DIXIE HWY
City-St-Zip: PINECREST, FL 33156

Title: MEM () Change (X) Addition
Name: LAMCHICK, BENTE
Address: 12213 S. DIXIE HWY
City-St-Zip: PINECREST, FL 33156

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: RANDY LAMCHICK

MEM

05/24/2006

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