

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085403

FILED
Apr 29, 2006
Secretary of State

Entity Name: MELLUSO RESTAURANT GROUP, LLC

Current Principal Place of Business:

1728 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

8 AVILES STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1728 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

8 AVILES STREET
ST. AUGUSTINE, FL 32084

FEI Number: 33-0759224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLUSO, CHRISTIAN L
1728 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MELLUSO, CHRISTIAN L
8 AVILES STREET
ST. AUGUSTINE, FL 32084 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: CHRISTIAN MELLUSO

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MELLUSO, CHRISTIAN
Address: 1728 NORTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MELLUSO, CHRISTIAN
Address: 8 AVILES STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CHRISTIAN MELLUSO

MGRN

04/29/2006

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