

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000085761

**FILED**  
**Jun 01, 2006**  
**Secretary of State**

**Entity Name:** MICHAEL'S ITALIAN GRILL, LLC

**Current Principal Place of Business:**

108 E. AVENUE A  
CARRABELLE, FL 32322

**New Principal Place of Business:**

108 SE. AVENUE A  
CARRABELLE, FL 32322

**Current Mailing Address:**

108 E. AVENUE A  
CARRABELLE, FL 32322

**New Mailing Address:**

PO BOX 707  
CARRABELLE, FL 32322

**FEI Number:** 20-3369029      **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:**

STRANGE, MICHAEL P  
108 E. AVENUE A  
CARRABELLE, FL 32322      US

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

STRANGE, MICHAEL P  
108 SE. AVENUE A  
CARRABELLE, FL 32322      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: MICHAEL P STRANGE

06/01/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: STRANGE, MICHAEL P  
Address: 108 E. AVENUE A  
City-St-Zip: CARRABELLE, FL 32322

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: STRANGE, MICHAEL P  
Address: 108 SE. AVENUE A  
City-St-Zip: CARRABELLE, FL 32322

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: MICHAEL P STRANGE

PRES

06/01/2006

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