

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088864

Entity Name: OLD 41 RESTAURANT, LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

25091 BERNWOOD DRIVE
UNIT 1
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25091 BERNWOOD DRIVE
UNIT 1
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 20-3843907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKRIYIANIS, PANOS MGR
25091 BERNWOOD DRIVE, UNIT 1
BONITA SPRINGS, FL 34135 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: MAKRIYIANIS, PANOS MGR
Address: 25091 BERNWOOD DRIVE, UNIT 1
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: MAKRIYIANIS, FOTINI
Address: 25091 BERNWOOD DRIVE, UNIT 1
City-St-Zip: BONITA SPRINGS, FL 34135

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 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: PANOS MAKRIYIANIS

MM

02/21/2007

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