

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

07 SEP 11 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L05000088864

1. Entity Name
OLD 41 RESTAURANT, LLC



Principal Place of Business
25091 BERNWOOD DRIVE
UNIT 1
BONITA SPRINGS, FL 34135

Mailing Address
25091 BERNWOOD DRIVE
UNIT 1
BONITA SPRINGS, FL 34135



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09052007 Chg-LLC CR2E083 (12/06)

4. FEI Number

20-3843907

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MAKRIYIANIS, PANOS MGR
25091 BERNWOOD DRIVE, UNIT 1
BONITA SPRINGS, FL 34135

resigned

7. Name and Address of New Registered Agent

Name ANTHONY M. BACKOS

Street Address (P.O. Box Number is Not Acceptable)

25091 BERNWOOD DR., UNIT 1

City BONITA SPRINGS

FL

Zip Code 34135

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Anthony M. Backos

✓

9/5/07

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME MAKRIYIANIS, PANOS MGR
STREET ADDRESS 25091 BERNWOOD DRIVE, UNIT 1
CITY-ST-ZIP BONITA SPRINGS, FL 34135

☒ Delete

resigned

TITLE MGRM
NAME MAKRIYIANIS, FOTINI
STREET ADDRESS 25091 BERNWOOD DRIVE, UNIT 1
CITY-ST-ZIP BONITA SPRINGS, FL 34135

☒ Delete

resigned

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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CITY-ST-ZIP

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10. ADDITIONS/CHANGES

TITLE MANAGER MEMBER
NAME CATHERINE A BACKOS
STREET ADDRESS 25091 BERNWOOD DR., UNIT 1
CITY-ST-ZIP BONITA SPRINGS, FL 34135

☒ Change

☒ Addition

TITLE MANAGER MEMBER
NAME ANTHONY M. BACKOS
STREET ADDRESS 25091 BERNWOOD DR., UNIT 1
CITY-ST-ZIP BONITA SPRINGS, FL 34135

☒ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Anthony M. Backos

✓

9/5/07

(239)-

948-4123

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #