

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 21, 2006 8:00 am**  
**Secretary of State**

04-21-2006 90014 032 \*\*\*\*55.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                       |                                                                   |                                                                                                                                                                     |                                                                                                                                |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000094707</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                       |                                                                   |                                                                                                                                                                     |                                                                                                                                |  |
| <b>1. Entity Name</b><br>DEL-EATERY ENTERPRISES, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                       |                                                                   |                                                                                                                                                                     |                                                                                                                                |  |
| <b>Principal Place of Business</b><br>25625 OAKS BLVD.<br>LAND O LAKES, FL 34639                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       |                                                                   | <b>Mailing Address</b><br>25625 OAKS BLVD.<br>LAND O LAKES, FL 34639                                                                                                |                                                                                                                                |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                       | <b>3. Mailing Address</b>                                         |                                                                                                                                                                     |                                                                                                                                |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                       | Suite, Apt. #, etc.                                               |                                                                                                                                                                     |                                                                                                                                |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                       | City & State                                                      |                                                                                                                                                                     |                                                                                                                                |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Country                                                                               | Zip                                                               | Country                                                                                                                                                             | <b>4. FEI Number</b> <u>20-3735770</u> <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                       |                                                                   |                                                                                                                                                                     | 01042006 Chg-LLC CR2E083 (11/05)                                                                                               |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>FANCHER, SCOTT W<br>201 NORTH FRANKLIN STREET, SUITE 2600<br>TAMPA, FL 33602                                                                                                                                                                                                                                                                                                                                                                      |                                                                                       |                                                                   | <b>7. Name and Address of New Registered Agent</b><br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |                                                                                                                                |  |
| <b>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.</b>                                                                                                                                                                                                                                                                            |                                                                                       |                                                                   |                                                                                                                                                                     |                                                                                                                                |  |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                       |                                                                   |                                                                                                                                                                     |                                                                                                                                |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                       | <b>Make check payable to<br/>Florida Department of State</b>      |                                                                                                                                                                     |                                                                                                                                |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                       |                                                                   | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                        |                                                                                                                                |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>MGR</b><br>GRUNEWALD, FRED<br>25625 OAKS BLVD.<br>LAND O LAKES, FL 34639           | <input type="checkbox"/> Delete                                   |                                                                                                                                                                     |                                                                                                                                |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>MGR</b><br>GRUNEWALD, ELAINE<br>25625 OAKS BLVD.<br>LAND O LAKES, FL 34639         | <input type="checkbox"/> Delete                                   |                                                                                                                                                                     |                                                                                                                                |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>MGR</b><br>CONIGLIARO, ROBERT<br>21549 TRUMPETER DRIVE<br>LAND O LAKES, FL 34639   | <input type="checkbox"/> Delete                                   |                                                                                                                                                                     |                                                                                                                                |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>MGR</b><br>CONIGLIARO, FARZANEH<br>21549 TRUMPETER DRIVE<br>LAND O LAKES, FL 34639 | <input type="checkbox"/> Delete                                   |                                                                                                                                                                     |                                                                                                                                |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                     |                                                                                                                                |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                     |                                                                                                                                |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <input type="checkbox"/> Delete                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                                                     |                                                                                                                                |  |
| <b>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.</b> |                                                                                       |                                                                   |                                                                                                                                                                     |                                                                                                                                |  |
| <b>SIGNATURE:</b> <u>FRED GRUNEWALD</u> <b>FRED GRUNEWALD</b> 813-973-3285                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                       |                                                                   |                                                                                                                                                                     |                                                                                                                                |  |