

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095134

FILED
Jan 12, 2006
Secretary of State

Entity Name: CELLINI RESTAURANTS LLC

Current Principal Place of Business:

5427 BAYSHORE BOULEVARD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5427 BAYSHORE BOULEVARD
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-3613297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMO, MICHAEL P
2401 BAYSHORE BOULEVARD #1103
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

ADAMO, MATTHEW A
4820 BAY HERON PLACE #1101
TAMPA, FL 33616 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: MATTHEW A ADAMO

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGRI, JONATHAN
Address: 2560 ROXBURGH DRIVE
City-St-Zip: ROSWELL, GA 30076

Title: MGRM () Delete
Name: ADAMO, MATHEW A
Address: 4221 SPRUCE STREET W., #1227
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: ADAMO, MICHAEL P
Address: 410 S. ARMENIA AVENUE #928
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ADAMO, MATTHEW A
Address: 4820 BAY HERON PLACE #1101
City-St-Zip: TAMPA, FL 33616

Title: MGRM (X) Change () Addition
Name: ADAMO, MICHAEL P
Address: 2401 BAYSHORE BOULEVARD #1103
City-St-Zip: TAMPA, FL 33629

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: MATTHEW A ADAMO

MGRM

01/12/2006

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