

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095134

FILED
Feb 28, 2007
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, MATTHEW A
4820 BAY HERON PLACE #1101
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

ADAMO, MATTHEW A
45 DAVIS BLVD. #23
TAMPA, FL 33606 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

02/28/2007

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, MATTHEW A
Address: 4820 BAY HERON PLACE #1101
City-St-Zip: TAMPA, FL 33616

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ADAMO, MATTHEW A
Address: 45 DAVIS BLVD. #23
City-St-Zip: TAMPA, FL 33606

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: MATTHEW A. ADAMO

MGRM

02/28/2007

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