

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097050

FILED
Apr 25, 2006
Secretary of State

Entity Name: ARTHUR RESTAURANT COMPANY, L.L.C.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE #506
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE #506
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-3658121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M ESQUIRE
915 MIDDLE RIVER DRIVE, SUITE #506
FORT LAUDERDALE, FL 33304 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOULIN, FREDERIC
Address: 1730 NE 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

Title: MGR () Change (X) Addition
Name: PERRAUDIN, LAETITIA
Address: 1730 NE 28TH DRIVE
City-St-Zip: WILTON MANORS, FL 33334

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: FREDERIC JOULIN

MGR

04/25/2006

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