

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101074

Entity Name: DELEOS KITCHEN LLC

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

120 ROANN DRIVE
OVIEDO, FL 32765

New Principal Place of Business:

120 ROANN DRIVE
OVIEDO, FL 32765 US

Current Mailing Address:

120 ROANN DRIVE
OVIEDO, FL 32765

New Mailing Address:

120 ROANN DRIVE
OVIEDO, FL 32765 US

FEI Number: 13-4315988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DELEONARDIS, MARYBETH
120 ROANN DRIVE
OVIEDO, FL 32765 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: MARYBETH DIVITTO

03/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELEONARDIS, MARYBETH
Address: 120 ROANN DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: ST (X) Delete
Name: DELEONARDIS, MARYBETH
Address: 120 ROANN DRIVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELEONARDIS, MARYBETH
Address: 120 ROANN DRIVE
City-St-Zip: OVIEDO, FL 32765 US

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: MARYBETH DELEONARDIS

MGRM

03/08/2006

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